

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000221786

Entity Name: 551 MARIETTA HOLDINGS, LLC

Current Principal Place of Business:

4595 CHATTAHOOCHEE COURT
MARIETTA, GA 30067

Current Mailing Address:

4595 CHATTAHOOCHEE COURT
MARIETTA, GA 30067

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name POMPILIO, MARIETTA V
Address 4595 CHATTAHOOCHEE COURT
City-State-Zip: MARIETTA GA 30067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIETTA V POMPILIO

MANAGER

03/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date