

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000258979

Entity Name: 422 HOLDING COMPANY LLC

Current Principal Place of Business:

4585 CR 141
WILDWOOD, FL 34785

Current Mailing Address:

4585 CR 141
WILDWOOD, FL 34785

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARUTHERS, LORENA
4585 CR 141
WILDWOOD, FL 34785 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 CARUTHERS, LORENA
Address 4585 CR 141
City-State-Zip: WILDWOOD FL 34785

Title MGR
Name CARUTHERS, MARK
Address 4585 CR 141
City-State-Zip: WILDWOOD FL 34785

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: LORENA CARUTHERS

MEMBER

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date