

**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