2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000011754

Entity Name: 12105 US HIGHWAY 19 LLC

Current Principal Place of Business:

2066 N OCEAN BLVD UNIT 11 NW, C/O CHRIS GEORGOULIS BOCA RATON, FL 33431

Current Mailing Address:

2066 N OCEAN BLVD UNIT 11 NW, C/O CHRIS GEORGOULIS BOCA RATON, FL 33431 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C ESQ 250 NW 4TH DIAGONAL BOCA RATON, FL 33432-3726 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

FILED Jun 30, 2020

Secretary of State

6050711345CC

Authorized Person(s) Detail:

Title MGR

Name TAMPAKIS, TOM

Address 4812 64TH DRIVE WEST City-State-Zip: BRADENTON FL 34210

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.

Electronic Signature of Signing Authorized Person(s) Detail