2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000079788

Entity Name: 677 N. GOLDENROD ROAD, LLC

Current Principal Place of Business:

650 S. ECONLOCKHATCHEE TRAIL ORLANDO, FL 32825

Current Mailing Address:

650 S. ECONLOCKHATCHEE TRAIL ORLANDO, FL 32825 US

FEI Number: 83-4179935 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTONI LAW, P.A. 941 LAKE BALDWIN LANE SUITE 100 ORLANDO, FL 32814 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 Apr 21, 2021

Secretary of State

1410805489CC

Authorized Person(s) Detail:

AMBR Title

ALL REAL ESTATE HOLDINGS LLC Name 650 S. ECONLOCKHATCHEE TRAIL Address

City-State-Zip: ORLANDO FL 32814

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: MARILU MARTIN VICE PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

04/21/2021