

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000220606

Entity Name: 9459 BURLINGTON PLACE, LLC

Current Principal Place of Business:

3700 S. OCEAN BOULEVARD
1201
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3700 S. OCEAN BOULEVARD
1201
HIGHLAND BEACH, FL 33487 FL

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORGENSEN, JOHN M
4400 PGA BOULEVARD
603
PALM BEACH GARDENS, FL 33410 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 MBR
Name ELLIOTT, RANDALL T
Address 3700 S. OCEAN BOULEVARD, 1201
City-State-Zip: HIGHLAND BEACH FL 33487

Title MBR
Name PALESTINE, ROBERTA
Address 3700 S. OCEAN BOULEVARD, 1201
City-State-Zip: HIGHLAND BEACH FL 33487

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: RANDALL ELLIOTT

MBR

02/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date