

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000221959

Entity Name: LATHAM WAREHOUSES, LLC

Current Principal Place of Business:

1190 DOLPHIN RD
RIVIERA BEACH, FL 33404

Current Mailing Address:

1190 DOLPHIN RD
RIVIERA BEACH, FL 33404

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAPES, ROBERT E
1190 DOLPHIN RD
RIVIERA BEACH, FL 33404 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 PAPES, ROBERT E
Address 1190 DOLPHIN RD
City-State-Zip: RIVIERA BEACH FL 33404

Title AP
Name PROBST, DANIEL J
Address 800 VILLAGE SQUARE CROSSING
SUITE 214
City-State-Zip: PALM BEACH GARDENS FL 33410

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: DANIEL J PROBST

AUTHORIZED PERSON

04/11/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date