## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000259007

Entity Name: PRESERVE HOLDING ONE, LLC

**Current Principal Place of Business:** 

12401 W. OKEECHOBEE RD.,

SUITE 257

HIALEAH GARDENS, FL 33018

**Current Mailing Address:** 

12401 W. OKEECHOBEE RD.,

SUITE 257

HIALEAH GARDENS, FL 33018

FEI Number: 00-0000000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYKXHOORN, JACOB C 225 EAST STUART AVENUE LAKE WALES, FL 33853 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 14, 2022

**Secretary of State** 

6273950511CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name BERGER, GERARD Name WEIL, ELLEN

Address 12401 W. OKEECHOBEE RD., SUITE Address 12401 W. OKEECHOBEE RD., SUITE

City-State-Zip: HIALEAH GARDENS FL 33018 City-State-Zip: HIALEAH GARDENS FL 33018

Title MGR

Name SIMON, RICHARD

Address 12401 W. OKEECHOBEE RD., SUITE

257

City-State-Zip: HIALEAH GARDENS FL 33018

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: GERARD BERGER MGR 04/14/2022