

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000266334

Entity Name: 1200 OLD GRIFFIN ROAD, LLC

Current Principal Place of Business:

1200 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004

Current Mailing Address:

4051 SW 53 AVE
DAVIE, FL 33314 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAVER, DON A
4051 SW 53 AVE
DAVIE, FL 33314 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	Title	MGR
Name	SHAVER, DON A	Name	SHAVER, WENDY
Address	4051 SW 53 AVE	Address	4051 SW 53 AVE
City-State-Zip:	DAVIE FL 33314	City-State-Zip:	DAVIE FL 33314

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: DON A SHAVER

MANAGER

02/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date