

**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