

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000273953

Entity Name: 31111 US HIGHWAY 19 LLC

Current Principal Place of Business:

31111 US HWY 19 N
PALM HARBOR, FL 34684

Current Mailing Address:

1305 N. FLORIDA AVE.
TAMPA, FL 33602 US

FEI Number: 84-3796925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST., N
#300
ST. PETERSBURG, FL 33702 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: BILL HAVRE

04/28/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name BALLAST POINT CAPITAL LLC
Address 705 N. HOWARD AVE.
City-State-Zip: TAMPA FL 33606

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: JOHN THEOFILOS

MANAGER

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date