

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000097175

**Entity Name:** FLORIDA CLUB HOLDING ONE, LLC

**Current Principal Place of Business:**

12401 W. OKEECHOBEE RD.  
#257  
HIALEAH GARDENS, FL 33018

**Current Mailing Address:**

12401 W. OKEECHOBEE RD.  
#257  
HIALEAH GARDENS, FL 33018

**FEI Number:** APPLIED FOR

**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

**Authorized Person(s) Detail :**

Title MGR  
Name BERGER, GERARD  
Address 12401 W. OKEECHOBEE RD., #257  
City-State-Zip: HIALEAH GARDENS FL 33018

Title MGR  
Name WEIL, ELLEN  
Address 12401 W. OKEECHOBEE RD., #257  
City-State-Zip: HIALEAH GARDENS FL 33018

Title MGR  
Name SIMON, RICHARD  
Address 12401 W. OKEECHOBEE RD., #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

04/26/2021

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date