

2022 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

04/27/2022

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date