2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000154696

Entity Name: CHARLEVOIX LANDCO, LLC

Current Principal Place of Business:

320 HOWARD STREET SUITE 202 PETOSKEY, MI 49770

Current Mailing Address:

320 HOWARD STREET SUITE 202 PETOSKEY, MI 49770 US

FEI Number: 85-1446204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

FILED Jan 24, 2022

Secretary of State

7713046033CC

Authorized Person(s) Detail:

 Title
 MGR
 Title
 CONTROLLER

 Name
 BERG, ROBERT S
 Name
 LA COUNT, RENEE

Address 320 HOWARD STREET, SUITE 202 Address 06684 U.S. 31

City-State-Zip: PETOSKEY MI 49770 City-State-Zip: CHARLEVOIX MI 49720

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: RENEE LA COUNT

CONTROLLER

01/24/2022