2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000320164

Entity Name: MCPHELPS LLC

Current Principal Place of Business:

850 NORTH DIXIE HIGHWAY BOCA RATON, FL 33432

Current Mailing Address:

21691 CYPRESS ROAD 16B BOCA RATON, FL 33433 US

FEI Number: 85-4036925

Name and Address of Current Registered Agent:

EMILY, MCMULLIN P 21691 CYPRESS ROAD 16B BOCA RATON, FL 33433 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

Authorized Person(s) Detail :

TitleAPNameMCMULLIN, EMILYAddress21691 CYPRESS ROAD, 16BCity-State-Zip:BOCA RATON FL 33433

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: EMILY MCMULLIN

PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 10, 2021 Secretary of State 1758341434CC

Certificate of Status Desired: Yes

Date