2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000343354

Entity Name: 4040 HENDERSON BLVD, LLC

Current Principal Place of Business:

5823 BOWEN DANIEL DRIVE, UNIT 1503 TAMPA, FL 33616

Current Mailing Address:

5823 BOWEN DANIEL DRIVE, UNIT 1503 TAMPA, FL 33616 US

FEI Number: 85-3827357

Name and Address of Current Registered Agent:

MONTELEONE, KEVIN 5823 BOWEN DANIEL DRIVE, UNIT 1503 TAMPA, FL 33616 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 :

 Title
 MGR

 Name
 MONTELEONE, KEVIN

 Address
 5823 BOWEN DANIEL DRIVE, UNIT 1503

 City-State-Zip:
 TAMPA FL 33616

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.

MANAGER

SIGNATURE: KEVIN L MONTELEONE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 19, 2022 Secretary of State 1485517072CC

Certificate of Status Desired: No

Date

01/19/2022 Date