2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000373984

Entity Name: BELIZE 1408 LLC

Current Principal Place of Business:

25181 LOVERS LANE CHESTERTOWN, MD 21620

Current Mailing Address:

25181 LOVERS LANE CHESTERTOWN, MD 21620 US

FEI Number: 85-4240901

Name and Address of Current Registered Agent:

GOODALL, RICHARD T 970 CAPE MARCO DRIVE, UNITE 1408 MARCO ISLAND, FL 34145 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 | AMBR | Title | AMBR |
|-----------------|------------------------------|-----------------|----------------------|
| Name | GOODALL GRAY, LAURA K | Name | GOODALL, RICHARD T |
| Address | 500 PRIMROSE POINT FARM LANE | Address | 25181 LOVERS LANE |
| City-State-Zip: | CHESTERTOWN MD 21620 | City-State-Zip: | CHESTERTOWN MD 21620 |

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: RICHARD TAYLOR GOODALL

MEMBER

04/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2021 Secretary of State 5235625941CC

Certificate of Status Desired: No

Date