

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000000118

Entity Name: 1422 OLD OKEECHOBEE, LLC

Current Principal Place of Business:

221 BRAZILIAN AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

221 BRAZILIAN AVENUE
PALM BEACH, FL 33480 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMBY III, LOUIS L ESQ.
C/O ALLEY, MAASS, ROGERS & LINDSEY
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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 GALLAGHER, PAUL
Address 221 BRAZILIAN AVENUE
City-State-Zip: PALM BEACH FL 33480

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: PAUL GALLAGHER

MANAGER

02/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date