2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000192099

Entity Name: PREMIUM HOMES OF FLORIDA, LLC

Current Principal Place of Business:

123 MONTE CARLO DRIVE PALM BEACH GARDENS. FL 33418

Current Mailing Address:

123 MONTE CARLO DRIVE PALM BEACH GARDENS. FL 33418

FEI Number: 87-0980369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISCELLA, MICHELE 123 MONTE CARLO DRIVE PALM BEACH GARDENS, FL 33418 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 Feb 02, 2024

Secretary of State

9615981181CC

Authorized Person(s) Detail:

Title AMBR

Name THE JOSEPH A FISCELLA JR. LIVING

TRUST

Address 123 MONTE CARLO DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33418

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: THE JOSEPH A FISCELLA JR. LIVING TRUST

AMBR

02/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date