## **2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000438769

Entity Name: THE VAULT BY SHAW GALLERY, L.L.C

**Current Principal Place of Business:** 

761 FIFTH AVENUE SOUTH NAPLES. FL 34102

**Current Mailing Address:** 

761 FIFTH AVENUE SOUTH NAPLES, FL 34102

FEI Number: 87-3081492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW GALLERY OF NAPLES, INC. 761 FIFTH AVENUE SOUTH NAPLES, FL 34102 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2023

**Secretary of State** 

4134671633CC

Authorized Person(s) Detail:

Title P

Name GENTER, JAY C Name GENTER, MARLA R

Address 761 FIFTH AVENUE SOUTH Address 761 FIFTH AVENUE SOUTH

City-State-Zip: NAPLES FL 34102 City-State-Zip: NAPLES FL 34102

Title CEO Title AP

Name GIAIMO, ANTHONY Name GIAIMO, ANN MARY

Address 761 FIFTH AVENUE SOUTH Address 761 FIFTH AVENUE SOUTH

City-State-Zip: NAPLES FL 34102 City-State-Zip: NAPLES FL 34102

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: ANTHONY GIAIMO

Electronic Signature of Signing Authorized Person(s) Detail

CEO

01/22/2023