2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000039044

Entity Name: SECRET COVE 23 LLC

Current Principal Place of Business:

731 DUVAL STATION RD STE 107-415

JACKSONVILLE, FL 32218

Current Mailing Address:

731 DUVAL STATION RD STE107-415 JACKSONVILLE, FL 32218

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARTSFIELD, SHAWN 731 DUVAL STATION RD STE107-415 JACKSONVILLE, FL 32218 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 Mar 28, 2023

Secretary of State

9926701290CC

Authorized Person(s) Detail:

Title MGRM Title **MBR**

Name HARTSFIELD, NICOLE Name HARTSFIELD, SHAWN

731 DUVAL STATION RD STE 107-415 731 DUVAL STATION RD STE 107-415 Address Address

City-State-Zip: JACKSONVILLE FL 32218 JACKSONVILLE FL 32218 City-State-Zip:

Title **MBR** Title **MGRM**

Name GERDES, BRIAN BENEDICT, DANIELLE Name

Address 731 DUVAL STATION RD STE 107-415 Address 731 DUVAL STATION RD STE 107-415

JACKSONVILLE FL 32218 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32218

Title **MBR** Title **MBR**

Name GERDES, MICHELLE Name GERDES, GARY

Address 731 DUVAL STATION RD STE 107-415 731 DUVAL STATION RD STE 107-415 Address

City-State-Zip: JACKSONVILLE FL 32218 JACKSONVILLE FL 32218 City-State-Zip:

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: SHAWN HARTSFIELD **MGRM**

Electronic Signature of Signing Authorized Person(s) Detail

03/28/2023 Date