2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000141305

Entity Name: 1074 KEENE PROPERTIES, LLC

Current Principal Place of Business:

1074 KEENE ROAD LARGO, FL 33773

Current Mailing Address:

PO BOX 12171 ALBANY, NY 12212

FEI Number: 88-1870358 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNS, PAUL J 12525 WALSINGHAM ROAD LARGO, FL 33774 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 05, 2023

Secretary of State

9477963995CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

 Name
 CLARK, DIANE
 Name
 CLARK, JAMES

 Address
 P.O. BOX 12171
 Address
 P.O. BOX 12171

 City-State-Zip:
 ALBANY NY 12212
 City-State-Zip: ALBANY NY 12212

Title AMBR Title AMBR

 Name
 CLARK, BRIAN
 Name
 CLARK, JAMES R

 Address
 P.O. BOX 12171
 Address
 P.O. BOX 12171

 City-State-Zip:
 ALBANY NY 12212
 City-State-Zip: ALBANY NY 12212

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: JAMES R. CLARK

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

02/05/2023