

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000245210

Entity Name: 11301 US HIGHWAY ONE LLC

Current Principal Place of Business:

3825 PGA BLVD SUITE 1003
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3825 PGA BLVD SUITE 1003
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0930812

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANDT, PHILLIP
3825 PGA BLVD SUITE 1003
PALM BEACH GARDENS, FL 33410 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 GALUI, JUDITH
Address 3825 PGA BLVD SUITE 1003
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR
Name STEPHANOS, DIANE
Address 3825 PGA BLVD SUITE 1003
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR
Name DIVOSTA, CATHY
Address 3825 PGA BLVD SUITE 1003
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR
Name DIVOSTA, GUY
Address 3825 PGA BLVD SUITE 1003
City-State-Zip: PALM BEACH GARDENS FL 33410

Title AR
Name BRANDT, PHILLIP
Address 3825 PGA BLVD SUITE 1003
City-State-Zip: PALM BEACH GARDENS FL 33410

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: PHILLIP BRANDT

AR

04/09/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date