2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000379103

Entity Name: 2603 PLANTATION DRIVE, LLC

Current Principal Place of Business:

400 OLD RIVERSIDE DR LONDON. ON N6H4T-3

Current Mailing Address:

400 OLD RIVERSIDE DR LONDON, ON N6H4T-3 CA

FEI Number: 35-2771975 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITE, BRADLEY F ESQ 2101 WAVERLY PLACE MELBOURNE, FL 32901 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 20, 2024

Secretary of State

2973977274CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameMOIR, JOSEPH DNameMOIR, FRANCESCAAddress400 OLD RIVERSIDE DRAddress400 OLD RIVERSIDE DRCity-State-Zip:LONDON ON N6H4T-3City-State-Zip:LONDON ON N6H4T-3

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: JOSEPH D. MOIR

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/20/2024