

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000429561

Entity Name: 1290 US 41 BYPASS LLC

Current Principal Place of Business:

4 STAR POINT SUITE 204
STAMFORD, CT 06902

Current Mailing Address:

4 STAR POINT SUITE 204
STAMFORD, CT 06902 US

FEI Number: 92-0689194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGER
Name LAPLANT, BRYAN
Address 4 STAR POINT SUITE 204
City-State-Zip: STAMFORD CT 06902

Title MANAGER
Name WILWOL, MORGAN
Address 4 STAR POINT SUITE 204
City-State-Zip: STAMFORD CT 06902

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: BRYAN LAPLANT

**AUTHORIZED
SIGNATORY**

04/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date