2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000477535

Entity Name: 491 DEVELOPMENT LLC

Current Principal Place of Business:

2272 EMILYS WAY

FLEMING ISLAND. FL 32003

Current Mailing Address:

2272 EMILYS WAY

FLEMING ISLAND. FL 32003 US

FEI Number: 92-1537928 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, JON-MICHAEL 2158 CENTER WAY MIDDLEBURG, FL 32068 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 Jan 11, 2024

Secretary of State

0662390065CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER, MANAGER Title AUTHORIZED MEMBER, MANAGER

NameSTONE, GLENDA LNameSTONE, JON-MICHAELAddress2272 EMILYS WAYAddress2158 CENTER WAYCity-State-Zip:FLEMING ISLAND FL 32003City-State-Zip:MIDDLEBURG FL 32068

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: JON-MICHAEL STONE

REGISTERED AGENT

01/11/2024