

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000518442

Entity Name: MARMAX KALEA BAY, LLC

Current Principal Place of Business:

W229N2512 DUPLAINVILLE RD
WAUKESHA, WI 53186

Current Mailing Address:

W229N2512 DUPLAINVILLE RD
WAUKESHA, WI 53186

FEI Number: 88-4417864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 AUTHORIZED REPRESENTATIVE
Name MICKELSON, SETH
Address W229N2512 DUPLAINVILLE RD
City-State-Zip: WAUKESHA WI 53186

Title AUTHORIZED REPRESENTATIVE
Name MARRIOTT, JAMES R
Address W229N2512 DUPLAINVILLE RD
City-State-Zip: WAUKESHA WI 53186

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 MARRIOTT

MANAGER

04/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date