2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000532031

Entity Name: 39 CHARLOTTE ST, LLC

Current Principal Place of Business:

7710 WESTMORELAND DRIVE SARASOTA, FL 34243

Current Mailing Address:

7710 WESTMORELAND DRIVE SARASOTA, FL 34243 US

FEI Number: 92-0265346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAMMATICO, LOUIS A 7710 WESTMORELAND DRIVE SARASOTA, FL 34243 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 04, 2023

Secretary of State

7781575658CC

Authorized Person(s) Detail:

Title MGR Title

Name GRAMMATICO, LOUIS A Name THOMPSON, ERICA

Address 7710 WESTMORELAND DRIVE Address BARCLAY DAMON LLP, 125 EAST

JEFFERSON ST

AR

City-State-Zip: SARASOTA FL 34243

City-State-Zip: SYRACUSE NY 13202

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: ERICA THOMPSON

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON 01/04/2023

Date