2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000195446

Entity Name: 1691 MELLON WAY LLC

Current Principal Place of Business:

1691 MELLON WAY SARASOTA, FL 34232

Current Mailing Address:

4947 CEDAR OAK WAY SARASOTA, FL 34233 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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 18, 2024

Secretary of State

4289446688CC

Authorized Person(s) Detail:

Title AMBR

Name RAMOS, JOHN W Address 1691 MELLON WAY City-State-Zip: SARASOTA FL 34232

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: JOHN RAMOS OWNER 03/18/2024