2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000320542

Entity Name: 1112 WHITEPINE DRIVE LLC

Current Principal Place of Business:

11420 FORTUNE CIRCLE SUITE I37

137

WELLINGTON, FL 33414

Current Mailing Address:

11420 FORTUNE CIRCLE SUITE I37

137

WELLINGTON, FL 33414

FEI Number: 98-1755972 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEURY, CARL 11420 FORTUNE CIRCLE SUITE I37 I37 WELLINGTON, FL 33414 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 29, 2024

Secretary of State

8868267723CC

Authorized Person(s) Detail:

Title MGR

Name FLEURY, CARL

Address 11420 FORTUNE CIRCLE SUITE I37

City-State-Zip: WELLINGTON FL 33414

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: CARL FLEURY MGR 01/29/2024