2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000332184

Entity Name: POLGATTI INVESTMENT GROUP, LLC.

Current Principal Place of Business:

871 PEBBLE BEACH DR DAVENPORT, FL 33896

Current Mailing Address:

871 PEBBLE BEACH DR DAVENPORT, FL 33896

FEI Number: 93-2454217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPES TAX SERVICES LLC 412 VINEYARD DR LAKELAND, FL 33809 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: SANDRA FARIAS 04/20/2024

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2024

Secretary of State

8560173107CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name POLGATTI, MARIA JOSE Name MARTINEZ POLGATTI, BENJAMIN

Address 871 PEBBLE BEACH DR Address 871 PEBBLE BEACH DR
City-State-Zip: DAVENPORT FL 33896 City-State-Zip: DAVENPORT FL 33896

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: MARIA JOSE POLGATTI

MGR

04/20/2024