## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000504654

Entity Name: BLUE LATITUDES 1 LLC

Current Principal Place of Business:

3832 BAYMEADOWS ROAD

SUITE 325

JACKSONVILLE, FL 32217

**Current Mailing Address:** 

4460 KINCARDINE DRIVE JACKSONVILLE, FL 32257

FEI Number: 93-4326765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, DEBRA 4460 KINCARDINE DRIVE JACKSONVILLE, FL 32257 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 31, 2024

**Secretary of State** 

0940050248CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name RYAN, WILLIAM D Name CHEEK, JOHN DAVID III

Address 3832 BAYMEADOWS ROAD, SUITE Address 3832 BAYMEADOWS ROAD, SUITE

City-State-Zip: JACKSONVILLE FL 32217 City-State-Zip: JACKSONVILLE FL 32217

Title AMBR Title AMBR

Name VINING, FRANK Name GOODWIN, MARK

Address 3832 BAYMEADOWS ROAD, SUITE Address 3832 BAYMEADOWS ROAD, SUITE

City-State-Zip: JACKSONVILLE FL 32217 City-State-Zip: JACKSONVILLE FL 32217

Title AMBR

Name HILL, DEBRA

Address 3832 BAYMEADOWS ROAD, SUITE

325

City-State-Zip: JACKSONVILLE FL 32217

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: DEBRA HILL MEMBER 01/31/2024