

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000003572

**Entity Name:** 455 BELCHER ROAD SOUTH, LLC

**Current Principal Place of Business:**

611 MOURNING DRIVE  
SARASOTA, FL 34236

**Current Mailing Address:**

810 BOARDMAN CANFIELD RD  
SUITE 4A  
YOUNGSTOWN, OH 44512 US

**FEI Number:** 45-5589117

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DEPIZZO, JOHN A JR  
611 MOURNING DRIVE  
SARASOTA, FL 34236 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

**Authorized Person(s) Detail :**

Title MGR  
Name DEPIZZO, JOHN A JR.  
Address 611 MOURNING DRIVE  
City-State-Zip: SARASOTA FL 34236

*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 A DEPIZZO, JR.

**PRESIDENT**

**03/08/2019**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date