## 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000000356

Entity Name: RECEPT ONE, LLC

**Current Principal Place of Business:** 

1620 W. NORTHWEST HWY.

SUITE 100

GRAPEVINE, TX 76051

**Current Mailing Address:** 

1620 W. NORTHWEST HWY SUITE 100 GRAPEVINE, TX 76051 US

FEI Number: 20-0458679 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Apr 13, 2022

**Secretary of State** 

0487217081CC

## Authorized Person(s) Detail:

Title CEOP

Name DENARDO, CARMINE

Address 1620 W. NORTHWEST HWY

SUITE 100

SIGNATURE: CARMINE DENARDO

City-State-Zip: GRAPEVINE TX 76051

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.

Electronic Signature of Signing Authorized Person(s) Detail

CEO/PRESIDENT

04/13/2022

Date