

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007331

Entity Name: 2112 SW GATLIN BOULEVARD, LLC

Current Principal Place of Business:

199 WEST ROAD, SUITE 101
PLEASANT VALLEY, NY 12569

Current Mailing Address:

199 WEST ROAD, SUITE 101
PLEASANT VALLEY, NY 12569 US

FEI Number: 82-1322292

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
TALLAHASSEE, FL 32301 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 KIRCHHOFF, JOSEPH T
Address 199 WEST ROAD, SUITE 101
City-State-Zip: PLEASANT VALLEY NY 12569

Title MGR
Name HETTINGER, JOHN C
Address 199 WEST RD
STE 101
City-State-Zip: PLEASANT VALLEY NY 12569

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 HETTINGER

MANAGER

01/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date