

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000003951

Entity Name: SEC 040, LLC

Current Principal Place of Business:

19200 PEACHLAND BLVD
PORT CHARLOTTE, FL 33948

Current Mailing Address:

3214 UNIVERSITY AVE #104
PROVO, UT 84604 US

FEI Number: 85-0536691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADGETT, STANLEY T
201 E KENNEDY BLVD, STE 600
TAMPA, FL 33602 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 RIDGEWAY MANAGEMENT, LLC
Address 3214 N UNIVERSITY AVE, #104
City-State-Zip: PROVO UT 84604

Title MBR
Name CAPITAL RESOURCES, LLC
Address 3214 N UNIVERSITY AVE, #104
City-State-Zip: PROVO UT 84604

Title AP
Name TALBOT, LINDSEY
Address 3214 N UNIVERSITY AVE, #104
City-State-Zip: PROVO UT 84604

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: LINDSEY TALBOT

AP

03/16/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date