2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000006460

Entity Name: 1 SOURCE TOWERS II, LLC

Current Principal Place of Business:

1936 OVERVIEW DRIVE NEW PORT RICHEY, FL 34655

Current Mailing Address:

1936 OVERVIEW DRIVE NEW PORT RICHEY. FL 34655

FEI Number: 85-3613910 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Feb 07, 2023

Secretary of State

7200610906CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MANDEL, F. HOWARD Name DEBEVEE, CYNTHIA

Address 57 E. WASHINGTON STREET Address 57 E WASHINGTON STREET

City-State-Zip: CHAGRIN FALLS OH 44022 City-State-Zip: CHAGRIN FALLS OH 44022

Title MGR Title MGR

Name LEPENE, RYAN Name DEHNERT, JUSTIN

Address 57 E WASHINGTON STREET Address 1936 OVERVIEW DRIVE

City-State-Zip: CHAGRIN FALLS OH 44022 City-State-Zip: NEW PORT RICHEY FL 34655

Title MGR Title CONTROLLER

Name LAPERNA, ROGER Name CULLEN, BENJAMIN

Address 1936 OVERVIEW DRIVE Address 57 EAST WASHINGTON STREET

City-State-Zip: NEW PORT RICHEY FL 34655 City-State-Zip: CHAGRIN FALLS OH 44107

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: ROGER LAPERNA MGR

02/07/2023 Date