2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000007415

Entity Name: 1056 OAK ROAD, LLC

Current Principal Place of Business:

371 GATES MILL DR

LAWRENCEVILLE, GA 30045

Current Mailing Address:

371 GATES MILL DR

LAWRENCEVILLE, GA 30045 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHAN, HEATHER 2745 SPRING PARK RD JACKSONVILLE, FL 32207 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 Mar 10, 2022

Secretary of State

1666558118CC

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name PHAN, HEATHER Name TRAN, BRIAN

Address 371 GATES MILL DR Address 371 GATES MILL DR

City-State-Zip: LAWRENCEVILLE GA 30045 City-State-Zip: LAWRENCEVILLE GA 30045

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: PHAN, HEATHER MGR

Electronic Signature of Signing Authorized Person(s) Detail

03/10/2022

Date