2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000005597

Entity Name: 625 FLAGLER ACQUISITION, LLC

Current Principal Place of Business:

230 SOUTH COUNTY RD. PALM BEACH, FL 33480

Current Mailing Address:

230 SOUTH COUNTY RD. PALM BEACH, FL 33480 US

FEI Number: 81-3834182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC. 777 S. FLAGLER DR., STE. 500E WEST PALM BECH, FL 33401 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 18, 2024

Secretary of State

7657459646CC

03/18/2024

Date

Authorized Person(s) Detail :

Title MGR Title MBR

Name MCCLOSKEY, MICHAEL P Name MICHAEL P. MCCLOSKEY, TENANT

Address 625 N. FLAGLER DR., STE. 501

Address 625 N. FLAGLER DR., STE. 501
City-State-Zip: WEST PALM BEACH FL 33401

City-State-Zip: WEST PALM BEACH FL 33401

Title MBR
Title MBR
Name BARBARA H. MCCLOSKEY. TENANT

Name BARBARA H. MCCLOSKEY, TENANT BY ENTIRETY Name OLD HEAD PARTNERS, LLC

Address 625 N. FLAGLER DR., STE. 501 Address 230 SOUTH COUNTY RD.

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: PALM BEACH FL 33480

Title MGR Title MGR

Name QUICK, LESLIE C Name QUICK, THOMAS C

Address 11 CHAPIN RD. Address 230 SOUTH COUNTY RD.

City-State-Zip: BERNARDSVILLE NJ 07924 City-State-Zip: PALM BEACH FL 33480

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: MICHAEL P. MCCLOSKEY MGR