

2023 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

FILED
Feb 07, 2023
Secretary of State
7377523521CC

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

Title MBR
Name MICHAEL P. MCCLOSKEY, TENANT BY ENTIRETY
Address 625 N. FLAGLER DR., STE. 501
City-State-Zip: WEST PALM BEACH FL 33401

Title MBR
Name BARBARA H. MCCLOSKEY, TENANT BY ENTIRETY
Address 625 N. FLAGLER DR., STE. 501
City-State-Zip: WEST PALM BEACH FL 33401

Title MBR
Name OLD HEAD PARTNERS, LLC
Address 230 SOUTH COUNTY RD.
City-State-Zip: PALM BEACH FL 33480

Title MGR
Name QUICK, LESLIE C
Address 11 CHAPIN RD.
City-State-Zip: BERNARDSVILLE NJ 07924

Title MGR
Name QUICK, THOMAS C
Address 230 SOUTH COUNTY RD.
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

02/07/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date