## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000014938

Entity Name: FLATWOODS B2R HOLDINGS, LLC

**Current Principal Place of Business:** 

4500 PGA BOULEVARD, SUITE 400 PALM BEACH GARDENS. FL 33418

**Current Mailing Address:** 

4500 PGA BOULEVARD, SUITE 400 PALM BEACH GARDENS, FL 33418 US

FEI Number: 92-0488936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLIHEN, TERRENCE R 4500 PGA BOULEVARD, SUITE 400 PALM BEACH GARDENS, FL 33418 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 AUTHORZIED MEMBER Title PRESIDENT, CEO

Name KE BABCOCK HOLDINGS, LLC Name KITSON, SYDNEY W

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title COO Title VP

Name DOUGHERTY, ALFRED P Name HOBAN, THOMAS M

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP Title VP

Name GEIGER, GLENN C Name KITSON, TYLER W

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP Title VF

Name HOLIHEN, TERRENCE R Name BRODERICK, JOHN

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418

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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: TERRENCE HOLIHEN REGISTER Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

02/26/2024

FILED Feb 26, 2024

**Secretary of State** 

1742584377CC

Date

## **Authorized Person(s) Detail Continued:**

Title VP Title VP, SECRETARY
Name VANDERMAY, WILLIAM R Name WOODS, ERICA S

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title TREASURER Title ASST. TREASURER

Name MORALES, JULIO E Name LEITH, SHEILA

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418