2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012471

Entity Name: METTLER RANDOLPH MASSEY FERGUSON CARROLL &

STERLACCI, P.L.

Current Principal Place of Business:

340 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480

FEI Number: 06-1803870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANDOLPH, J. CATER II 340 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480 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 23, 2022

Secretary of State

0933810332CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name JOHN, RANDOLPH CII Name MASSEY, TAMMIE B

Address 340 ROYAL PALM WAY, SUITE 100 Address 340 ROYAL PALM WAY, SUITE 100

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

Title MGRM Title MGRM

Name CARROLL, WILLIAM C Name FERGUSON, MATTHEW L

Address 340 ROYAL PALM WAY, SUITE 100 Address 340 ROYAL PALM WAY, SUITE 100

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

Title MGRM

Name WIGHT, ROBERT A
Address 340 ROYAL PALM WAY

SUITE 100

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: JOHN RANDOLPH C. II

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/23/2022