

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000067373

**Entity Name:** 405 CHARLES, LLC

**Current Principal Place of Business:**

5111 RIDGEWOOD AVE.  
SUITE 201  
PORT ORANGE, FL 32127

**Current Mailing Address:**

5111 RIDGEWOOD AVE.  
SUITE 201  
PORT ORANGE, FL 32127

**FEI Number:** 20-3684563

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CLARK, D. ANDREW  
5111 RIDGEWOOD AVE.  
SUITE 201  
PORT ORANGE, FL 32127 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 MGRM  
Name CLARK, D. ANDREW  
Address 5111 RIDGEWOOD AVE., SUITE 201  
City-State-Zip: PORT ORANGE FL 32127

Title CFO  
Name POLITO, MICHAEL ANTHONY  
Address 5111 RIDGEWOOD AVE.  
SUITE 201  
City-State-Zip: PORT ORANGE FL 32127

*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:** CLARK , D. ANDREW

**MGRM**

**02/12/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date