2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008847

Entity Name: 804 HOLDINGS, LLC

Current Principal Place of Business:

11011 VIA TUSCANY UNIT 302

MIROMAR LAKES, FL 33913

Current Mailing Address:

11011 VIA TUSCANY UNIT 302 MIROMAR LAKES, FL 33913 US

FEI Number: 20-8323891 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKHAM,NORTON,MOSTELLER & WRIGHT & CO 8961 CONFERENCE DRIVE SUITE 1 FORT MYERS, FL 33919 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: MARKHAM NORTON MOSTELLER & WRIGHT

02/01/2018

FILED Feb 01, 2018

Secretary of State

CC1344150723

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name KOKAL, WILLIAM
Address 11011 VIA TUSCANY

UNIT 302

City-State-Zip: MIROMAR LAKES FL 33913

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: WILLIAM KOKAL MGR 02/01/2018