

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007009

Entity Name: 1436 NIGHTHAWK LLC

Current Principal Place of Business:

1500 GULF SHORE BLVD SOUTH
NAPLES, FL 34102

Current Mailing Address:

8130 LEHIGH AVE.
MORTON GROVE, IL 60053

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPERANZA, PETER A
11219 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 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 MGR
Name OTTERBECK, JAMES A
Address 1500 GULF SHORE BLVD SOUTH
City-State-Zip: NAPLES FL 34102

Title VP
Name SPERANZA, PETER A
Address 8130 LEHIGH AVE.
City-State-Zip: MORTON GROVE IL 60053

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: PETER A SPERANZA

VICE PRESIDENT

05/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date