2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036959

Entity Name: 26 LUPINE LANE, LLC

Current Principal Place of Business:

26 LUPINE LANE

CHARLEVOIX. MI 49720

FILED Mar 07, 2024 Secretary of State 6642828804CC

Current Mailing Address:

2017 NORTH BAY RD. MIAMI BEACH, FL 33140 US

FEI Number: 45-1256663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANNON, PATRICK JESQ. SHUTTS & BOWEN 200 SOUTH BISCAYNE BOULEVARD SUITE 4100 MIAMI, FL 33131 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 Title MGRM

NameMEYERS, JONAS INamePROBUS, CARLAAddress2017 NORTH BAY RD.Address2017 NORTH BAY RD.City-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

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.

Electronic Signature of Signing Authorized Person(s) Detail

MRG