

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000087496

**Entity Name:** 1489 PIERCE, LLC

**Current Principal Place of Business:**

1489 PIERCE STREET  
CLEARWATER, FL 33755

**Current Mailing Address:**

P.O. BOX 4873  
CLEARWATER, FL 33758 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

MILLENNIUM III MANAGEMENT,LLC  
1455 LAURA STREET  
SUITE 3  
CLEARWATER, FL 33758 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           MANAGER  
Name           MILLENNIUM III MANAGEMENT,LLC  
Address       P.O. BOX 4873  
City-State-Zip: CLEARWATER FL 33758

Title           MANAGER  
Name           HENLEY, RICHARD M  
Address       P.O. BOX 4873  
City-State-Zip: CLEARWATER FL 33758

*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:** RICHARD MERLE HENLEY

**SR. PARTNER**

**03/14/2023**

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

\_\_\_\_\_  
Date