

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087851

Entity Name: 975 BAY DRIVE, LLC

Current Principal Place of Business:

231 RIVER SIDE DRIVE
SUITE 2401
HOLLY HILL, FL 32117

Current Mailing Address:

231 RIVER SIDE DRIVE
SUITE 2401
HOLLY HILL, FL 32117 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUNG, SHUI H
231 RIVER SIDE DRIVE
SUITE 2401
HOLLY HILL, FL 32117 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 HAN, XIAO JUN
Address 231 RIVER SIDE DRIVE
SUITE 2401
City-State-Zip: HOLLY HILL FL 32117

Title GM
Name KUNG, JULIA CHI YEE
Address 150 ROBINSON STREET
1803
City-State-Zip: ORLANDO FL 32801

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: KUNG , JULIA CHI YEE

GM

02/13/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date