2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000079276

Entity Name: 801 INDUSTRIAL DR, LLC

Current Principal Place of Business:

5824 W. LINEBAUGH AVENUE

SUITE D

TAMPA, FL 33624

Current Mailing Address:

4021 W. WATERS AVE.

SUITE A

TAMPA, FL 33614 US

FEI Number: 46-3069731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAILLIAU, CHARLES 4021 W. WATERS AVE. SUITE A TAMPA, FL 33614 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

FILED Jan 10, 2024

Secretary of State

8794540142CC

Authorized Person(s) Detail:

Title MGR

Name CAILLIAU, CHARLES 4021 W. WATERS AVE. Address

SUITE A

SIGNATURE: CHARLES CAILLIAU

City-State-Zip: TAMPA FL 33614

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

REGISTERED AGENT

01/10/2024

Date