2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000014424

Entity Name: GULLETT (FLORIDA), LLC

Current Principal Place of Business:

240 CRANDON BOULEVARD SUITE 248 KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BOULEVARD SUITE 248 KEY BISCAYNE, FL 33149 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LESHAW, JAMES 240 CRANDON BOULEVARD SUITE 248 KEY BISCAYNE, FL 33149 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: JAMES PS LESHAW 02/27/2019

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name LESHAW, JAMES P 233 EAST ENID DRIVE Address City-State-Zip: KEY BISCAYNE FL 33149

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.

02/27/2019

FILED Feb 27, 2019

Secretary of State

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