2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000016027

Entity Name: A&W FLORIDA, LLC

Current Principal Place of Business:

7707 U.S. HIGHWAY 1 SUITE 10 VERO BEACH, FL 32967 FILED Feb 05, 2021 Secretary of State 0059033447CC

Current Mailing Address:

7707 U.S. HIGHWAY 1 SUITE 10 VERO BEACH, FL 32967

FEI Number: 46-4813014 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELTON, JOHN C 7707 U.S. HIGHWAY 1 SUITE 10 VERO BEACH, FL 32967 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 MGR Title MGR

NameWELTON, JOHN CNameALBRECHT, MICHAEL CAddress5180 - 67TH STREETAddress6415 - 53RD CIRCLECity-State-Zip:VERO BEACH FL 32967City-State-Zip:VERO BEACH FL 32967

Title AMBR Title AMBR

NameWELTON, KELLYNameALBRECHT, LYNDA BAddress5180 - 67TH STREETAddress6415 - 53RD CIRCLECity-State-Zip:VERO BEACH FL 32967City-State-Zip:VERO BEACH FL 32967

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.