2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000038594

Entity Name: NORTHLAKE ONE, LLC

Current Principal Place of Business:

1296 BOLTON PLACE

LAKE MARY, FL 32746

Current Mailing Address:

1296 BOLTON PLACE LAKE MARY, FL 32746 US

FEI Number: 46-5238037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TYSON, BRANDON 1101 N. KENTUCKY AVENUE SUITE 200 WINTER PARK, FL 32789 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: BRANDON TYSON 02/26/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

MIRELES, ALFONSO Name Name MIRELES, JANE Address 1296 BOLTON PLACE Address 1296 BOLTON PLACE City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

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.

MANAGER

SIGNATURE: ALFONSO MIRELES

Electronic Signature of Signing Authorized Person(s) Detail

02/26/2023

FILED Feb 26, 2023

Secretary of State

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