2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000038594

Entity Name: NORTHLAKE ONE, LLC

Current Principal Place of Business:

3003 S ATLANTIC AVE APT 16C6

DAYTONA BEACH, FL 32118

Current Mailing Address:

3003 S ATLANTIC AVE **APT 16C6**

DAYTONA BEACH, FL 32118 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 03/22/2025

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

MIRELES, ALFONSO AND MIRELES, JANE C Name Name Address

3003 S ATLANTIC AVE 3003 S ATLANTIC AVE Address **UNIT 16C6 APT 16C6**

City-State-Zip: DAYTONA BEACH FL 32118 City-State-Zip: DAYTONA BEACH FL 32118

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: ALFONSO MIRELES **MANAGER** Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 22, 2025

Secretary of State

2871074710CC

Date

03/22/2025