

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000133426

Entity Name: SHADY ISLAND LLC

Current Principal Place of Business:

20898 ENCANTO COURT
BOCA RATON, 33433

Current Mailing Address:

20898 ENCANTO COURT
BOCA RATON, FL 33433 US

FEI Number: 47-1724298

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEGA 1 SERVICES INC
3800 INVERRARY BLVD, SUITE 400-A
LAUDERHILL, FL 33319 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: WAYNE LINTON

01/22/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name DELGADO, DOMINIC
Address 20898 ENCANTO COURT
City-State-Zip: BOCA RATON FL 33433

Title AUTHORIZED MEMBER
Name KHIANI, GOPAL
Address 20898 ENCANTO COURT
City-State-Zip: BOCA RATON FL 33433

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: GOPAL KHIANI

AMBR

01/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date