

**2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L15000037054

**Entity Name:** 26 HARBOUR DRIVE NORTH, LLC

**Current Principal Place of Business:**

26 HARBOUR DR NORTH  
OCEAN RIDGE, FL 33435

**Current Mailing Address:**

26 HARBOUR DR NORTH  
OCEAN RIDGE, FL 33435 US

**FEI Number:** 47-2693966

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

GRUCCI, VINCENT J  
26 HARBOUR DR NORTH  
OCEAN RIDGE, FL 33435 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            OWNER OF 93 SHARES MAJORITY  
                  OWNER  
Name            GRUCCI, VINCENT J SR MANAGER  
Address        26 HARBOUR DR NORTH  
City-State-Zip: OCEAN RIDGE FL 33435

Title            OWNER OF SEVEN SHARES  
Name            CARIELLO, DONNA M MEMBER  
Address        26 HARBOUR DR NORTH  
City-State-Zip: OCEAN RIDGE FL 33435

*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:** VINCENT JOHN GRUCCI

SR. MANAGER

03/24/2022

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date