2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000066920

Entity Name: LP1, LLC

Current Principal Place of Business:

6892 SE HARBOR CIRCLE STUART, FL 34996

Current Mailing Address:

6892 SE HARBOR CIRCLE STUART, FL 34996 US

FEI Number: 47-3751177 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ. 4001 TAMIAMI TRAIL N. #300 NAPLES, FL 34103 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

FILED Feb 12, 2020

Secretary of State

8478377857CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameGILLIS, JAMESNameYOUNESS, AMREAddress6892 SE HARBOR CIRCLEAddress1522 LOMBARDY RDCity-State-Zip:STUART FL 34996City-State-Zip: PASADENA CA 91106

Title MGR

Name MINARICH, KELLY
Address 1168 HILLTOP DR
City-State-Zip: NAPLES FL 34103

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: KELLY MINARICH

Electronic Signature of Signing Authorized Person(s) Detail

AUTH MEM

02/12/2020

Date