

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000187808

Entity Name: 1255 E. FLETCHER HOLDINGS, LLC

Current Principal Place of Business:

13922 MONROES BUSINESS PARK
TAMPA, FL 33635

Current Mailing Address:

13922 MONROES BUSINESS PARK
TAMPA, FL 33635 US

FEI Number: 47-5566070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPF MGT. CO., LLC
13922 MONROES BUSINESS PARK
TAMPA, FL 33635 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: MATTHEW WARREN

03/29/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SUTTON, LARRY D.
Address 13922 MONROES BUSINESS PARK
City-State-Zip: TAMPA FL 33635

Title PRESIDENT
Name SUTTON, ADAM B.
Address 13922 MONROES BUSINESS PARK
City-State-Zip: TAMPA FL 33635

Title SENIOR VP
Name WARREN, MATTHEW
Address 13922 MONROES BUSINESS PARK
City-State-Zip: TAMPA FL 33635

Title CONTROLLER
Name VICE, SUSAN
Address 13922 MONROES BUSINESS PARK
City-State-Zip: TAMPA FL 33635

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: MATTHEW WARREN

SVP

03/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date