

**2023 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

02/15/2023

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

02/15/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date