2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000084669

Entity Name: WEATHER GUARD INDUSTRIES/SMJ METALS, LLC.

FILED
Dec 17, 2024
Secretary of State
2825938763CC

Current Principal Place of Business:

3000 SW 15TH STREET

SUITE F

DEERFIELD BEACH, FL 33442

Current Mailing Address:

3000 SW 15TH STREET

SUITE F

DEERFIELD BEACH, FL 33442 US

FEI Number: 81-2560061 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SINCLAIR, MARK A 1897 STALLION DR

LOXAHATCHEE, FL 33470 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: MARK SINCLAIR 12/17/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

TitleMANAGING MEMBERTitleREGISTERD AGENTNameSINCLAIR, MARKNameVALDINI, DAVID PAAddress3000 SW 15TH STREETAddress299 NE 7 TH ST

SUITE F

City-State-Zip: DEERFIELD BEACH FL 33442

Title MEMBER

Name ROSSI, LEOPOLDO

Address 3000 SW 15TH STREET

SUITE F

City-State-Zip: DEERFIELD BEACH FL 33442

Title AUTHORIZED MEMBER
Name SINCLAIR, NATHANIEL
Address 3000 SW 15TH STREET

SUITE F

City-State-Zip: DEERFIELD BEACH FL 33442

City-State-Zip: BOCA RATON FL 33432

Title AUTHORIZED MEMBER
Name SINCLAIR, BENJAMIN

Address 3000 SW 15TH STREET

SUITE F

City-State-Zip: DEERFIELD BEACH FL 33442

Title AUTHORIZED MEMBER

Name DAVIDOFF, JOSEPH

Address 3000 SW 15TH STREET

SUITE F

City-State-Zip: DEERFIELD BEACH FL 33442

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: MARK SINCLAIR

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

12/17/2024