2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000086983

Entity Name: BOLAY NORTHLAKE FLORIDA LLC

Current Principal Place of Business:

11390 N. JOG RD, STE 101 PALM BEACH GARDENS. FL 33418

Current Mailing Address:

11390 N. JOG RD, STE 101

PALM BEACH GARDENS. FL 33418 US

FEI Number: 32-0495627 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WINDFELDT, MARK 11390 N. JOG RD, STE 101 PALM BEACH GARDENS, FL 33418 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 WINDFELDT 02/05/2024

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2024

Secretary of State

2469746340CC

Authorized Person(s) Detail:

Title MGR

Name BOLAY ENTERPRISES, LLC
Address 11390 N. JOG RD, STE 101

City-State-Zip: PALM BEACH GARDENS FL 33418

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.

CEO

Electronic Signature of Signing Authorized Person(s) Detail