2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000117825

Entity Name: 4200 US 41 PALMETTO, LLC

Current Principal Place of Business:

301 SOUTH MISSOURI AVENUE CLEARWATER. FL 33756-5833

Current Mailing Address:

301 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756-5833 US

FEI Number: 81-3076058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, JILL 301 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756-5833 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: JILL WILLIAMS 04/23/2019

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

8156227066CC

Authorized Person(s) Detail:

Title MGR

Name KNIGHT, JEFFRY

Address 301 SOUTH MISSOURI AVENUE City-State-Zip: CLEARWATER FL 33756-5833

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: JEFFRY KNIGHT