2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000119587

Entity Name: REFINED PROPERTY GROUP, LLC

Current Principal Place of Business:

3502 PEREGRINE FALCON DRIVE AUSTIN, TX 78746

Current Mailing Address:

3502 PEREGRINE FALCON DRIVE AUSTIN, TX 78746 US

FEI Number: 81-3479995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BYRNE, JAMES A 540 FOURTH STREET NORTH NEW YORK, FL 33701 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2020

Secretary of State

4257574070CC

Authorized Person(s) Detail:

Title MGR

Name SHEWMAKER, SIMON

Address 3502 PEREGRINE FALCON DRIVE

City-State-Zip: AUSTIN TX 78746

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.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail