

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000220733

Entity Name: 1540 SAN CARLOS BAY, LLC

Current Principal Place of Business:

9800 CONNECTICUT DRIVE
CROWN POINT, IN 46307

Current Mailing Address:

9800 CONNECTICUT DRIVE
CROWN POINT, IN 46307 US

FEI Number: 82-0729053

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name WMB CORP.
Address 9800 CONNECTICUT DRIVE
City-State-Zip: CROWN POINT IN 46307

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: JASON WEISLER

ATTORNEY

02/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date