

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000033215

Entity Name: FLORIDA RETREAT PROPERTIES, LLC

Current Principal Place of Business:

10640 W. 154TH STREET
ORLAND PARK, IL 60462

Current Mailing Address:

10640 W. 154TH STREET
ORLAND PARK, IL 60462 US

FEI Number: 81-5368543

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLHAM, OLIVIA
8303 ENCLAVE WAY
UNIT 104
SARASOTA, FL 34243 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 AMBR
Name THE OLIVIA CALLHAM TRUST
Address 10640 W. 154TH STREET
City-State-Zip: ORLAND PARK IL 60462

Title AMBR
Name THE JACK CALLHAM TRUST
Address 10640 W. 154TH STREET
City-State-Zip: ORLAND PARK IL 60462

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: OLIVIA CALLHAM

**AUTHORIZED AGENT
OWNER**

04/05/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date