2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000091325

Entity Name: RUSSO TB MERRITT, LLC

Current Principal Place of Business:

4524 GUN CLUB RD SUITE 210

WEST PALM BEACH, FL 33415

Current Mailing Address:

4524 GUN CLUB RD SUITE 210 WEST PALM BEACH, FL 33415 US

FEI Number: 82-1316306 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSO, MICHAEL 4524 GUN CLUB RD SUITE 210 WEST PALM BEACH, FL 33415 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: MICHAEL RUSSO 02/19/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 RUSSO, DANIEL S
 Name
 RUSSO, MICHAEL

 Address
 4524 GUN CLUB RD
 Address
 4524 GUN CLUB RD

SUITE 210 SUITE 210

City-State-Zip: WEST PALM BEACH FL 33415 City-State-Zip: WEST PALM BEACH FL 33415

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: MICHAEL RUSSO MANAGER 02/19/2021

FILED Feb 19, 2021

Secretary of State

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