2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000075277

Entity Name: 26455 OLD 41, LLC

8307 CALOOSA ROAD

Current Principal Place of Business:

FORT MYERS. FL 33967

Current Mailing Address:

PO BOX 1552

BONITA SPRINGS. FL 34133 US

FEI Number: 83-3997717 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLIS-MENDOZA, RICARDO 8307 CALOOSA ROAD FORT MYERS, FL 33967 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

9947553502CC

Authorized Person(s) Detail:

Title MGR

Name SOLIS-MENDOZA, RICARDO

Address 8307 CALOOSA RD

City-State-Zip: FORT MYERS FL 33967

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.

Electronic Signature of Signing Authorized Person(s) Detail