2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000210963

Entity Name: 5600 BEACH WAY DR. # 310, LLC.

Current Principal Place of Business:

5600 BEACH WAY DR.

310

SARASOTA, FL 34242

Current Mailing Address:

1423 SOUTH HARVARD ARLINGTON HIEGHTS, IL 60005

FEI Number: 84-2837357 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

4 WEALTH FINANCIAL GROUP 5600 BEACH WAY DR. # 310 SARASOTA, FL 34242 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: PETER RECCHIA 01/06/2025

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name HOLZNER, MICHAEL Name HOLZNER, DENISE

Address 1423 SOUTH HARVARD Address 1423 SOUTH HARVARD

City-State-Zip: ARLINGTON HEIGHTS IL 60005 City-State-Zip: ARLINGTON HEIGHTS IL 60005

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: DENISE M HOLZNER

01/06/2025

FILED Jan 06, 2025

Secretary of State

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