

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000271407

Entity Name: 1997 HOLDINGS LLC

Current Principal Place of Business:

3300 S. DIXIE HIGHWAY, SUITE 1-125
WEST PALM BEACH, FL 33405

Current Mailing Address:

3300 S. DIXIE HIGHWAY, SUITE 1-125
WEST PALM BEACH, FL 33405 US

FEI Number: 84-3735296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 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: /S/ MELANIE B. STOCKS, ASST. SECRETARY

03/03/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR

Name VISCONTI, LUCAS J.

Address 3300 S. DIXIE HIGHWAY, SUITE 1-125

City-State-Zip: WEST PALM BEACH FL 33405

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: /S/ LUCAS VISCONTI

MANAGER

03/03/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date