2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000114788

Entity Name: BGN SLIP #21 LLC

Current Principal Place of Business:

N14W23755 STONE RIDGE DR

#290 WAUKESHA, WI 53188

Current Mailing Address:

TIMOTHY R. COLOMBE C/O BLUM & COLOMBE LTD N14W23755 STONE RIDGE DR #290 WAUKESHA, WI 53188 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLOMBE, TIMOTHY R 6040 BOCA GRANDE CSWY UNIT #A09 BOCA GRANDE, FL 33921 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: TIMOTHY R. COLOMBE 02/02/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name COLOMBE, TIMOTHY R Name COLOMBE, MARGARET M

Address N14W23755 STONE RIDGE DR #290 Address N14W23755 STONE RIDGE DR #290

City-State-Zip: WAUKESHA WI 53188 City-State-Zip: WAUKESHA WI 53188

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: TIMOTHY COLOMBE MANAGER 02/02/2024

FILED Feb 02, 2024

Secretary of State

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