

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000127879

Entity Name: ULTIMA FLAGLER LLC

Current Principal Place of Business:

625 N. FLAGLER DR
4TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

625 N. FLAGLER DR UNIT 501
WEST PALM BEACH, FL 33401 US

FEI Number: 85-1062287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLANIGAN, JOHN F ESQ
660 US HWY 1 3RD FLOOR
NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title MGR
Name ULTIMA FLAGLER MPM WPM LLC
Address 625 N. FLAGLER DR UNIT 501
City-State-Zip: WEST PALM BEACH FL 33401

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 P MCCLOSKEY

MGR

03/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date