

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000221145

Entity Name: 1 CASTLE, LLC

Current Principal Place of Business:

4343 N. US HWY 1
FORT PIERCE, FL 34946

Current Mailing Address:

2507 NORTH OCEAN DRIVE
NORTH HUTCHINSON ISLAND, FL 34949 US

FEI Number: 85-2393263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LULICH, JORDAN J
1069 MAIN STREET
SEBASTIAN, FL 32958 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 CARMELI, SUSAN
Address 2507 NORTH OCEAN DRIVE
City-State-Zip: NORTH HUTCHINSON ISLAND FL
34949

Title MGR
Name CARMELI, BARUCH
Address 2507 NORTH OCEAN DRIVE
City-State-Zip: NORTH HUTCHINSON ISLAND FL
34949

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: SUSAN CARMELI

MGR

04/07/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date