2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000277271

Entity Name: 1423 S SHADE, LLC

Current Principal Place of Business:

164 FARIST ROAD FAIRFIELD, CT 06825

164 FARIST ROAD

Current Mailing Address:

164 FARIST ROAD FAIRFIELD, CT 06825 US

FEI Number: 87-4007612 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SABA, RICHARD D ESQ. RICHARD D. SABA, P.A. 2033 MAIN STREET, STE. 400 SARASOTA, FL 34237 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

FILED Jan 26, 2023

Secretary of State

4359279607CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameHOLZNER, MARK WNameMARSHALL, LESLIEAddress164 FARIST ROADAddress164 FARIST ROADCity-State-Zip:FAIRFIELD CT 06825City-State-Zip:FAIRFIELD CT 06825

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: LESLIE J MARSHALL

01/26/2023