

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000301104

**Entity Name:** 15912 STATE RD 40 LLC

**Current Principal Place of Business:**

444 ROUTE 111, STE 1  
SMITHTOWN, NY 11787

**Current Mailing Address:**

444 ROUTE 111, STE 1  
SMITHTOWN, NY 11787 US

**FEI Number:** 85-3430382

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
2894 REMINGTON GREEN LANE  
SUITE A  
TALLAHASSEE, FL 32308 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 AMBR  
Name DELISLE, ROGER  
Address 444 ROUTE 111, STE 1  
City-State-Zip: SMITHTOWN NY 11787

Title AMBR  
Name DELISEL, CHRISTOPHER  
Address 444 ROUTE 111, STE 1  
City-State-Zip: SMITHTOWN NY 11787

Title AMBR  
Name ROSSI, ROBERT  
Address 444 ROUTE 111, STE 1  
City-State-Zip: SMITHTOWN NY 11787

*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:** ROGER A DELISLE

**MEMBER**

**03/01/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date