

2023 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.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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

02/08/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date