2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000343354

Entity Name: 4040 HENDERSON BLVD, LLC

Current Principal Place of Business:

5823 BOWEN DANIEL DRIVE, UNIT 1503 TAMPA, FL 33616

Current Mailing Address:

5823 BOWEN DANIEL DRIVE, UNIT 1503 TAMPA, FL 33616 US

FEI Number: 85-3827357 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTELEONE, KEVIN 5823 BOWEN DANIEL DRIVE, UNIT 1503 TAMPA, FL 33616 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 09, 2023

Secretary of State

9989555640CC

Authorized Person(s) Detail:

Title MGR

Name MONTELEONE, KEVIN

5823 BOWEN DANIEL DRIVE, UNIT Address

City-State-Zip: TAMPA FL 33616

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: KEVIN LOUIS MONTELEONE

MANAGER

01/09/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date