

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000395143

Entity Name: 555 HERITAGE INVESTMENT LLC

Current Principal Place of Business:

790 JUNO OCEAN WALK SUITE 102
JUNO BEACH, FL 33408

Current Mailing Address:

790 JUNO OCEAN WALK SUITE 102
JUNO BEACH, FL 33408 US

FEI Number: 86-1195024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REED, PETER D
790 JUNO OCEAN WALK, SUITE 102
JUNO BEACH, FL 33408 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 MBR
Name CHARDACK, MARK
Address 547 GOLFVIEW ROAD
City-State-Zip: GULFSTREAM FL 33483

Title MBR
Name CHANDLER, WILLIAM J
Address 753 HUMINGBIRD WAY
City-State-Zip: NORTH PALM BEACH FL 33408

Title AMBR
Name REED, PETER D
Address 790 JUNO OCEAN WALK, SUITE 102
City-State-Zip: JUNO BEACH FL 33408

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: PETER D REED

MANAGER

02/03/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date