

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000053601

Entity Name: 1040 NORTH LAKE HOLDINGS, LLC

Current Principal Place of Business:

LULU MANAGEMENT GROUP ATTN: HOLLI SPANGLER, 401 S. COUNTY RD.
PALM BEACH, FL 33480

Current Mailing Address:

LULU MANAGEMENT GROUP ATTN: HOLLI SPANGLER, 401 S. COUNTY RD.
PALM BEACH, FL 33480 US

FEI Number: 86-2446908

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	MANAGER	Title	MANAGER
Name	WYNN, STEPHEN A.	Name	SINATRA, KIM
Address	LULU MANAGEMENT GROUP ATTN: HOLLI SPANGLER, 401 S. COUNTY RD.	Address	LULU MANAGEMENT GROUP ATTN: HOLLI SPANGLER, 401 S. COUNTY RD.
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	PALM BEACH FL 33480

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: SINATRA , KIM

MANAGER

03/02/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date