## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000174136

Entity Name: THEO INNOVATIONS, LLC

**Current Principal Place of Business:** 

300 VILLAGE SQUARE CROSSING

102

PALM BEACH GARDENS, FL 33410

**Current Mailing Address:** 

300 VILLAGE SQUARE CROSSING

PALM BEACH GARDENS, FL 33410 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THEOFILOS, KATHRYN K 300 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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 Apr 25, 2023

**Secretary of State** 

8785628490CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name THEOFILOS, CHARLES S Name THEOFILOS, KATHRYN K
Address 2443 CASA DE MARBELLA Address 2443 CASA DE MARBELLA

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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.