

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000347778

Entity Name: 240 SANTA LUCIA DRIVE LLC

Current Principal Place of Business:

3140 S OCEAN BLVD
305S
PALM BEACH, FL 33480

Current Mailing Address:

3140 S OCEAN BLVD
305S
PALM BEACH, FL 33480

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKS, LANA
3140 S OCEAN BLVD
305S
PALM BEACH, FL 33480 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 MGR
Name MARKS, LANA
Address 3140 S OCEAN BLVD
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: LANA J. MARKS

OWNER

01/24/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date