

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000359271

Entity Name: 489 HERON AVENUE, LLC

Current Principal Place of Business:

17 NEW ALBANY FARMS RD
NEW ALBANY, OH 43054-9000

Current Mailing Address:

17 NEW ALBANY FARMS RD
NEW ALBANY, OH 43054-9000 US

FEI Number: 87-2343352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
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 MGR
Name LOMBARDI JR, ADOLPH V
Address 17 NEW ALBANY FARMS RD
City-State-Zip: NEW ALBANY OH 43054-9000

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: ADOLPH V LOMBARDI JR

SOLE MEMBER

04/07/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date