2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000428737

Entity Name: 3562 LANTERN BAY DRIVE LLC

Current Principal Place of Business:

3562 LANTERN BAY DRIVE JUPITER. FL 33477

Current Mailing Address:

241 HOLLOW TREE RIDGE RD. DARIEN, CT 06820 US

FEI Number: 87-2908926 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEFFI, GEORGE T 3562 LANTERN BAY DRIVE 241 HOLLOW TREE RIDGE RD. DARIEN CT 06820 JUPITER, FL 33477 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 Mar 07, 2023

Secretary of State

9520928564CC

Authorized Person(s) Detail:

TitleMGR, PRINCIPALTitleMGR, PRINCIPALNameCHIEFFI, GEORGE TNameLEITH, PATRICIA C

Address 3562 LANTERN BAY DRIVE Address 3562 LANTERN BAY DRIVE

City-State-Zip: JUPITER FL 33477 City-State-Zip: JUPITER FL 33477

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: CHIEFFI, GEORGE T

PRINCIPAL

03/07/2023