2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000107806

Entity Name: 26455 OLD 41 RD 19 LLC

Current Principal Place of Business:

4611 3RD AVE NW NAPLES, FL 34119

Current Mailing Address:

4611 3RD AVE NW NAPLES, FL 34119

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ ZANELLI, MARCO 4611 3RD AVE NW NAPLES, FL 34119 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 19, 2023

Secretary of State

3741789878CC

Authorized Person(s) Detail:

Title MGR Title

 Name
 PEREZ, MARCO
 Name
 ZANELLI, MARIA LUISA

 Address
 4611 3RD AVE NW
 Address
 4611 3RD AVE NW

 City-State-Zip:
 NAPLES FL 34119
 City-State-Zip:
 NAPLES FL 34119

Title MGR

Name PEREZ ZANELLI, MARCO

Address 4611 3RD AVE
City-State-Zip: NAPLES FL 34119

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: MARCO PEREZ-ZANELLI

MANAGER

MGR

04/19/2023