2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000042727

Entity Name: 140 SECOND AVENUE SOUTH LLC

Current Principal Place of Business:

140 SECOND AV S NAPLES. FL 34102

Current Mailing Address:

321 N. ASHLAND AV PARKRIDGE, IL 60068

FEI Number: 92-2067375 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAGLIARI, JOHN 140 2ND AV S NAPLES, FL 34102 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 15, 2024

Secretary of State

0912542554CC

Authorized Person(s) Detail:

Title MGR Title MGR

NamePAGLIARI, JOHNNamePAGLIARI, ROSARIOAddress321 N ASHLAND AVAddress321 N ASHLAND AVCity-State-Zip:PARKRIDGE IL 60068City-State-Zip:PARKRIDGE IL 60068

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: JOHN PAGLIARI

OWNER

04/15/2024