## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000313009

Entity Name: 1290 OHIO RIVER ROAD LLC

**Current Principal Place of Business:** 

2523 BURNS ROAD

PALM BEACH GARDENS, FL 33410

**Current Mailing Address:** 

2523 BURNS ROAD

PALM BEACH GARDENS. FL 33410 US

FEI Number: 93-2209035 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUY, DIVOSTA M 2523 BURNS ROAD PALM BEACH GARDENS, FL 33410 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 08, 2024

**Secretary of State** 

8953522027CC

## Authorized Person(s) Detail:

Title F

Name GUY, DIVOSTA M Address 2523 BURNS ROAD

City-State-Zip: PALM BEACH GARDENS FL 33410

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: DIVOSTA , GUY M