

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L24000235361

Entity Name: NEW RIVER CONSTRUCTION, LLC

Current Principal Place of Business:

2524 MYRICA ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

2524 MYRICA ROAD
WEST PALM BEACH, FL 33406 US

FEI Number: 99-3425803

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FAIRBANKS, JOHN G II
2524 MYRICA ROAD
WEST PALM BEACH, FL 33406 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 FAIRBANKS, JOHN G II
Address 2524 MYRICA ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title MGR
Name WYPASEK, STEFANIE
Address 2524 MYRICA ROAD
City-State-Zip: WEST PALM BEACH FL 33406

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: STEFANIE WYPASEK

MGR

02/09/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date