2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002863

Entity Name: DIANA ROWE & COMPANY, LLC

Current Principal Place of Business:

504 70TH STREET

HOLMES BEACH, FL 34217

Current Mailing Address:

504 70TH STREET

HOLMES BEACH, FL 34217 US

FEI Number: 22-5588888 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RECTOR, MEL 5318 BAYSHORE RD STE A PALMETTO, FL 30341 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: MEL RECTOR 02/14/2023

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2023

Secretary of State

9359519964CC

Authorized Person(s) Detail:

Title MGR

Name ROWE, DIANA
Address 504 70TH STREET

City-State-Zip: HOLMES BEACH FL 34217

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: DIANA M ROWE MANAGER 02/14/2023