

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006368

Entity Name: 3251 PROCTOR ROAD, LLC

Current Principal Place of Business:

611 MOURNING DOVE DRIVE
SARASOTA, FL 34236

Current Mailing Address:

611 MOURNING DOVE DRIVE
SARASOTA, FL 34236

FEI Number: 45-5484045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEPIZZO, JOHN AJR.
611 MOURNING DOVE DRIVE
SARASOTA, FL 34236 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 DEPIZZO, JOHN AJR.
Address 611 MOURNING DOVE DRIVE
City-State-Zip: SARASOTA FL 34236

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 A DEPIZZO JR.

PRESIDENT

03/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date