

**2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M12000006368

**Entity Name:** 3251 PROCTOR ROAD, LLC

**Current Principal Place of Business:**

3251 PROCTOR ROAD  
SARASOTA, FL 34237

**Current Mailing Address:**

810 BOARDMAN CANFIELD RD.  
SUITE 4A  
BOARDMAN, OH 44512 US

**FEI Number:** 45-5484045

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VINCE, JOSEPH J.  
3251 PROCTOR ROAD  
SARASOTA, FL 34237 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:** JOSEPH J VINCE

05/02/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AUTHORIZED REPRESENTATIVE  
Name DEPIZZO, JOHN A. JR.  
Address 810 BOARDMAN CANFIELD RD.  
SUITE 4A  
City-State-Zip: BOARDMAN OH 44512

Title AUTHORIZED REPRESENTATIVE  
Name D'ANDREA, TRACY  
Address 810 BOARDMAN CANFIELD RD.  
SUITE 4A  
City-State-Zip: BOARDMAN OH 44512

Title AUTHORIZED REPRESENTATIVE  
Name VINCE, JOSEPH J.  
Address 810 BOARDMAN CANFIELD RD.  
SUITE 4A  
City-State-Zip: BOARDMAN OH 44512

Title MANAGER  
Name DEPIZZO ENTERPRISES, INC.  
Address 810 BOARDMAN CANFIELD RD.  
SUITE 4A  
City-State-Zip: BOARDMAN OH 44512

*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:** JOSEPH J. VINCE

**AUTHORIZED  
REPRESENTATIVE**

05/02/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date