

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000000185

Entity Name: S-ONE NEVADA, LLC**Current Principal Place of Business:**1605 MAIN ST
5TH FLOOR
SARASOTA, FL 34236**Current Mailing Address:**1605 MAIN ST SUITE 503
SARASOTA, FL 34236 US**FEI Number:** 38-3916944**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MASCIO, GINA L
1605 MAIN ST SUITE 503
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 MGRM
Name LAMBERT, ARTHUR D
Address 1605 MAIN ST SUITE 400
City-State-Zip: SARASOTA FL 34236

Title MGRM
Name SIMKINS, RONALD T
Address 1605 MAIN ST SUITE 400
City-State-Zip: SARASOTA FL 34236

Title MGRM
Name HOFMEYER, GUIDO
Address 1605 MAIN ST SUITE 503
City-State-Zip: SARASOTA FL 34236

Title VP
Name LAMBERT, ARTHUR DEAN JR.
Address 1605 MAIN ST SUITE 503
City-State-Zip: SARASOTA FL 34236

Title VP
Name MASCIO, GINA
Address 1605 MAIN ST SUITE 503
City-State-Zip: SARASOTA FL 34236

Title VP
Name GIAMMARCO, RALPH
Address 5466 S WESTRIDGE DR
City-State-Zip: NEW BERLIN WI 53151

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: GINA MASCIO

VICE PRESIDENT

03/11/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date