

**2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M15000009341

**Entity Name:** WYATT FLORIDA, LLC

**Current Principal Place of Business:**

C/O EILEEN J. TAYLOR  
5900 FORT DRIVE SUITE 305  
CENTREVILLE, VA 20121

**Current Mailing Address:**

C/O EILEEN J. TAYLOR  
5900 FORT DRIVE SUITE 305  
CENTREVILLE, VA 20121 US

**FEI Number:** 47-5443362

**Certificate of Status Desired:** No

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

GREGORY II, RONALD W. ESQ.  
3801 PARK STREET NORTH  
SUITE 3  
ST. PETERSBURG, FL 33709 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           SOLE MEMBER  
Name           PHILIP S. SHAPIRO  
Address        C/O EILEEN J. TAYLOR  
                  5900 FORT DRIVE SUITE 305  
City-State-Zip: CENTREVILLE VA 20121

*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:** PHILIP S. SHAPIRO

**SOLE MEMBER**

**01/29/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date