## **2021 FOREIGN LIMITED LIABILITY COMPANY 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

**FILED** Jan 13, 2021

**Secretary of State** 

2166836762CC

## Authorized Person(s) Detail:

Title SOLE MEMBER Title MANAGER OF SOLE MEMBER

WYATT ENTERPRISES, LLC Name Name SHAPIRO, PHILIP S.

C/O EILEEN J. TAYLOR C/O EILEEN J. TAYLOR Address Address 5900 FORT DRIVE SUITE 305 5900 FORT DRIVE SUITE 305

City-State-Zip: CENTREVILLE VA 20121 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.