

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000010439

Entity Name: MACH ONE LLC

Current Principal Place of Business:

226 WASHINGTON STREET
SPEARFISH, SD 57783

Current Mailing Address:

226 WASHINGTON STREET
SPEARFISH, SD 57783 US

FEI Number: 20-0039829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA SUN VACATION HOMES, INC.
7802 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747 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 AUTHORIZED MEMBER
Name HAYES, DEBORAH
Address 226 WASHINGTON STREET
City-State-Zip: SPEARFISH SD 57783

Title MEMBER
Name LAUSSER, JOHN
Address 226 WASHINGTON STREET
City-State-Zip: SPEARFISH SD 57783

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 LAUSSER

MEMBER

02/10/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date