

**2023 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:**

GLOBAL RESORT HOMES  
7796W. 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:** JOHN LAUSSER

01/30/2023

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

01/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date