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

DOCUMENT# M19000005980

Entity Name: 18307 BOYS RANCH ROAD OWNER LLC

**Current Principal Place of Business:** 

18307 BOYS RANCH RD ALTOONA, FL 32702

**Current Mailing Address:** 

C/O WELLNESS REAL ESTATE PARTNERS 222 PURCHASE STREET #285 NEW YORK, NY 10580 US

FEI Number: 84-2106582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC. 1317 CALIFORNIA STREET TALLAHASSEE, FL 32304 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: JEFFREY GRAVES 01/31/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AP

Name WELLNESS REAL ESTATE PARTNERS

LLC

Address C/O WELLNESS REAL ESTATE

**PARTNERS** 

222 PURCHASE STREET #285

City-State-Zip: NEW YORK NY 10580

SIGNATURE: JEFFREY BOGINO

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.

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Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED SIGNATORY

01/31/2024

FILED Jan 31, 2024

**Secretary of State** 

6988798559CC

Date