2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000008507

Entity Name: 1555 DOLPHIN LANE LLC

Current Principal Place of Business:

3158 WAUCHEETA TRAIL MADISON, WI 53711

Current Mailing Address:

3158 WAUCHEETA TRAIL MADISON, WI 53711 US

FEI Number: 85-2714912 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN & MCCLINTOCK LLLP 777 BRICKELL AVENUE SUITE 500 MIAMI, FL 33131 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 Feb 07, 2024

Secretary of State

5963152003CC

Authorized Person(s) Detail:

Title MGR

Name MEHRING, KEVIN

Address 3158 WAUCHEETA TRAIL

City-State-Zip: MADISON WI 53711

SIGNATURE: KEVIN MEHRING

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.

Electronic Signature of Signing Authorized Person(s) Detail

02/07/2024

MEMBER