## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000003757

Entity Name: SHM RYBOVICH WPB TRS, LLC

**Current Principal Place of Business:** 

4200 N. FLAGLER DR.

WEST PALM BEACH. FL 33407

## **Current Mailing Address:**

14785 PRESTON RD., STE. 975 DALLAS, TX 75254 US

FEI Number: 85-4343590 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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** Apr 16, 2023

**Secretary of State** 

2865655506CC

## Authorized Person(s) Detail:

Title **CFO** 

Title CDO

MCCLINTOCK, GAVIN Name

CLARK, PETER Name

14785 PRESTON RD., STE. 975 Address

14785 PRESTON RD., STE. 975 Address

**AUTHORIZED PERSON** 

City-State-Zip: DALLAS TX 75254

City-State-Zip: DALLAS TX 75254

Title COO

Title

BURCHETT, KATHERYN Name

Name RAY, JOHN

Address 14785 PRESTON RD., STE. 975 Address 14785 PRESTON RD., STE. 975

DALLAS TX 75254 City-State-Zip:

SIGNATURE: JOHN RAY

DALLAS TX 75254 City-State-Zip:

**AUTHORIZED PERSON** Title

**AUTHORIZED PERSON** Title Name

City-State-Zip:

Name THOMPSON, MEAGAN CAPILLI, JOE

14785 PRESTON RD., STE. 975 Address

Address 14785 PRESTON RD., STE. 975

DALLAS TX 75254

City-State-Zip: DALLAS TX 75254

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

AUTHORIZED PERSON

04/16/2023

Date