

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000009818

Entity Name: 36 WAGON ROAD, LLC

Current Principal Place of Business:

502 TERRY LANE
HEATH, TX 75032

Current Mailing Address:

502 TERRY LANE
HEATH, TX 75032 US

FEI Number: 26-2416191

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE, 2ND FL
TALLAHASSEE, FL 32301 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 MGRM, P
Name LIECHTY, LORNE O
Address 502 TERRY LANE
City-State-Zip: HEATH TX 75032

Title MGRM, VP
Name LIECHTY, PAUL E
Address NO. 7 MEADOWLAKE DRIVE
City-State-Zip: HEATH TX 75032

Title M
Name LIECHTY, MARY S
Address 502 TERRY LANE
City-State-Zip: HEATH TX 75032

Title M
Name LIECHTY, SHERRI A
Address NO. 7 MEADOWLAKE DRIVE
City-State-Zip: HEATH TX 75032

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: LORNE LIECHTY

MANAGER

04/18/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date