

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000004269

Entity Name: 268 CAROLINA, LLC

Current Principal Place of Business:

C/O DURELLAW
644 LOVETTE AVE SE STE C
GRAND RAPIDS, MI 49506

Current Mailing Address:

C/O DURELLAW
644 LOVETTE AVE SE STE C
GRAND RAPIDS, MI 49506 US

FEI Number: 92-2337037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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	M	Title	AP
Name	BMP HOLDINGS, LLC	Name	PELC, BERNARD
Address	C/O DURELLAW 644 LOVETT AVE SE, STE C	Address	C/O DURELLAW 644 LOVETT AVE SE, STE C
City-State-Zip:	GRAND RAPIDS MI 49506	City-State-Zip:	GRAND RAPIDS MI 49506

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: JONATHAN DURELL

ATTORNEY

02/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date