

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000008946

Entity Name: P1PADEL RETAIL, LLC

Current Principal Place of Business:

7625 WEST SAND LAKE ROAD, SUITE 204
ORLANDO, FL 32819

Current Mailing Address:

7625 WEST SAND LAKE ROAD, SUITE 204
ORLANDO, FL 32819 US

FEI Number: 93-1831342

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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 MGR
Name DAVISON, SIMON
Address 7625 WEST SAND LAKE ROAD, SUITE 204
City-State-Zip: ORLANDO FL 32819

Title TREASURER
Name HARRINGTON, MICHAEL
Address 7625 WEST SAND LAKE ROAD, SUITE 204
City-State-Zip: ORLANDO FL 32819

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: MICHAEL HARRINGTON

TREASURER

02/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date