

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000005455

Entity Name: PUNTA GORDA PROPCO LLC

Current Principal Place of Business:

68 S. SERVICE RD., STE. 120
MELVILLE, NY 11747

Current Mailing Address:

68 S. SERVICE RD., STE. 120
MELVILLE, NY 11747 US

FEI Number: 86-3594070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN ST., STE. 4
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 MANAGING MEMBER
Name PUNTA GORDA PROPCO HOLDING
 COMPANY LLC
Address 68 S. SERVICE RD., STE. 120
City-State-Zip: MELVILLE NY 11747

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: JILL A MATARESE

VP OF MANAGING
MEMBER

04/27/2022

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date