

**2024 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

04/11/2024

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date