

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000013724

Entity Name: TAVARES COUNTY ROAD LLC

Current Principal Place of Business:

67 MOUNTAIN BLVD
STE 201
WARREN, NJ 07059

Current Mailing Address:

67 MOUNTAIN BLVD
STE 201
WARREN, NJ 07059 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 ACE INDUSTRIAL MANAGER LLC
Address 67 MOUNTAIN BLVD
 STE 201
City-State-Zip: WARREN NJ 07059

Title MANAGING MEMBER
Name H.I.G. REALTY IV –B & D INDUSTRIAL
 HOLDINGS, LLC
Address 67 MOUNTAIN BLVD
 STE 201
City-State-Zip: WARREN NJ 07059

Title MANAGING MEMBER
Name ACE INDUSTRIAL INVESTOR LLC
Address 67 MOUNTAIN BLVD
 STE 201
City-State-Zip: WARREN NJ 07059

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: MARTIN SEGAL

AUTHORIZED SIGNOR

04/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date