2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000001575

Entity Name: ENCORE LED LIGHTING LIMITED LIABILITY COMPANY

FILED Feb 09, 2024 Secretary of State 2561300618CC

Current Principal Place of Business:

4521 PGA BLVD SUITE 166 PALM BEACH GARDENS. FL 33418

Current Mailing Address:

109 OLD MEADOW WAY

PALM BEACH GARDENS. FL 33418 US

FEI Number: 47-1927412 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DATO, WILLIAM 109 OLD MEADOW WAY PALM BEACH GARDENS, FL 33418 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 DATO, WILLIAM

Address 109 OLD MEADOW WAY

City-State-Zip: PALM BEACH GARDENS FL 33418

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: WILLIAM DATO MANAGING MEMBER 02/09/2024