2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116755

Entity Name: BARAN'S BEACH HOLDINGS, LLC

Current Principal Place of Business:

98 WIND SPRAY COURT

SANTA ROSA BEACH, FL 32459

Current Mailing Address:

98 WIND SPRAY COURT

SANTA ROSA BEACH FL 32459 US

FEI Number: 20-5919898 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONALD, BARANOWSKI 98 WIND SPRAY COURT SANTA ROSA BEACH FL 32459 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

FILED Mar 20, 2019

Secretary of State

2677428491CC

Authorized Person(s) Detail:

Title MGRM Title AUTHORIZED MEMBER BARANOWSKI, DONALD S Name CLEMENTS, MELISSA A Name 98 WIND SPRAY COURT Address 98 WIND SPRAY COURT Address

City-State-Zip: SANTA ROSA BEACH FL 32459 City-State-Zip: SANTA ROSA BEACH FL 32459

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.

Electronic Signature of Signing Authorized Person(s) Detail