2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116755

Entity Name: BARAN'S BEACH HOLDINGS, LLC

Current Principal Place of Business:

778 SCENIC GULF DRIVE, UNIT A-202 MIRAMAR BEACH, FL 32550

Current Mailing Address:

778 SCENIC GULF DRIVE, A-202 MIRAMAR BEACH, FL 32550 US

FEI Number: 20-5919898

Name and Address of Current Registered Agent:

DONALD, BARANOWSKI 778 SCENIC GULF DRIVE A-202 MIRAMAR BEACH, FL 32550 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

Authorized Person(s) Detail :

Title	MGRM	Title	AUTHORIZED MEMBER
Name	BARANOWSKI, DONALD S	Name	CLEMENTS, MELISSA A
Address	778 SCENIC GULF DRIVE A-202	Address	778 SCENIC GULF DRIVE, UNIT A-202
City-State-Zip:	MIRAMAR BEACH FL 32550	City-State-Zip:	MIRAMAR BEACH FL 32550

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: DONALD S BARANOWSKI

MGMBR

04/13/2017

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

Date