

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000106208

Entity Name: 91941 TAVERNIER, LLC

Current Principal Place of Business:

91941 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

Current Mailing Address:

10 GREAT OAK DRIVE
SHORT HILLS, NJ 07078 US

FEI Number: 46-1162675

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEARSON, WILLIAM
GRANT FRIDKIN PEARSON PA
5551 RIDGEWOOD DRIVE SUITE 501
NAPLES, FL 34108 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: WILLIAM PEARSON

01/10/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, MEMBER

Name MOUNT, IAN

Address 10 GREAT OAK DRIVE

City-State-Zip: SHORT HILLS NJ 07078

Title AUTHORIZED REPRESENTATIVE

Name PEARSON, WILLIAM

Address GRANT FRIDKIN PEARSON PA
5551 RIDGEWOOD DRIVE SUITE 501

City-State-Zip: NAPLES FL 34108

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: IAN J. MOUNT

MANAGER, MEMBER

01/10/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date