2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000110464

Entity Name: 1609 MARSH HARBOR, LLC

Current Principal Place of Business:

1440 CORAL RIDGE DR. #202 CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DR. #202 CORAL SPRINGS. FL 33071 US

FEI Number: 46-0905277 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS, STEPHEN M 1440 CORAL RIDGE DR. #202 CORAL SPRINGS, FL 33071 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 Jan 25, 2016

Secretary of State

CC4141831767

Authorized Person(s) Detail:

Title MGR

Name DOUGLAS, STEPHEN M

Address 1440 CORAL RIDGE DR. #202

City-State-Zip: CORAL SPRINGS FL 33071

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: STEPHEN M DOUGLAS

MANAGER

01/25/2016