2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000009411

Entity Name: BEACH HOUSE ONE, LLC

FILED Feb 27, 2019 Secretary of State 4034398024CC

Current Principal Place of Business:

6006 MIDNIGHT PASS ROAD, SIESTA KEY CASA MAR, #16 SARASOTA, FL 34242

Current Mailing Address:

8659 WOODBRIAR DRIVE SARASOTA, FL 34238 US

FEI Number: 46-2188675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C. 9110 STRADA PLACE SUITE 6200 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCLARKSON, ANDREA VELLETRINameCLARKSON, WILLIAMAddress8659 WOODBRIAR DRIVEAddress8659 WOODBRIAR DRIVECity-State-Zip:SARASOTA FL 34238City-State-Zip:SARASOTA FL 34238

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.