2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000073216

Entity Name: SILVER BEACH LLC

Apr 15, 2016 **Secretary of State** CC3581743228

FILED

Current Principal Place of Business:

513 U.S. HIGHWAY 1 SUITE 221

NORTH PALM BEACH, FL 33408

Current Mailing Address:

513 U.S. HIGHWAY 1 **SUITE 221** NORTH PALM BEACH, FL 33408 US

FEI Number: 37-1733159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITNEY, ANNETTE C 513 U.S. HIGHWAY 1 SUITE 221 NORTH PALM BEACH, FL 33408 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: ANNETTE WHITNEY 04/15/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title Title AUTHORIZED MEMBER WHITNEY, HUGH T WHITNEY, ANNETTE C Name Name 513 U.S. HIGHWAY 1 Address 513 U.S. HIGHWAY 1 Address SUITE 221

SUITE 221

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

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.

AMBR

Electronic Signature of Signing Authorized Person(s) Detail