2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000076251

Entity Name: 1733 OVERSEAS HIGHWAY, LLC

Current Principal Place of Business:

1733 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address:

58326 OVERSEAS HIGHWAY MARATHON, FL 33050

FEI Number: 46-2915120

Name and Address of Current Registered Agent:

DIAMOND, DIANN C 58326 OVERSEAS HIGHWAY MARATHON, FL 33050 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: DIANN C. DIAMOND

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMANAGERNameDIAMOND, DIANN CAddress58326 OVERSEAS HIGHWAYCity-State-Zip:MARATHON FL 33050

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: DIANN C. DIAMOND

MGR

03/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 13, 2019 Secretary of State 7885820831CC

Certificate of Status Desired: No

03/13/2019

Date

Date

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