2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000085307

Entity Name: 91991 OVERSEAS HIGHWAY, LLC

Current Principal Place of Business:

88005 OVERSEAS HIGHWAY ISLAMORADA. FL 33036

Current Mailing Address:

88005 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 US

FEI Number: 46-2962968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A. 515 EAST LAS OLAS BOULEVARD SUITE 850 FORT LAUDERDALE, FL 33301 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 Apr 29, 2015

Secretary of State

CC7486394818

Authorized Person(s) Detail:

Title MGR

Name STEPHENS, EDWARD S Address 88005 OVERSEAS HIGHWAY

City-State-Zip: ISLAMORADA FL 33036

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: EDWARD S. STEPHENS

MANAGER

04/29/2015