2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000009209

Entity Name: CONSCIENCE BAY INVESTMENTS, LLC

Current Principal Place of Business:

742 HARBOUR ISLES WAY NORTH PALM BEACH. FL 33410

Current Mailing Address:

742 HARBOUR ISLES WAY NORTH PALM BEACH, FL 33410 US

FEI Number: 46-4717242 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUNT, MARK 742 HARBOUR ISLES WAY NORTH PALM BEACH, FL 33410 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: MARK FUNT 02/10/2019

Electronic Signature of Registered Agent

Date

Date

FILED Feb 10, 2019

Secretary of State

8652077667CC

Authorized Person(s) Detail:

Title PRESIDENT Title VP

Name FUNT, MARK Name FUNT, SETH

Address 742 HARBOUR ISLES WAY Address 12118 COLONY PRESERVE DR
City-State-Zip: NORTH PALM BEACH FL 33410 City-State-Zip: BOYNTON BEACH FL 33436

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: MARK FUNT PRESIDENT 02/10/2019