

2016 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: Yes

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

03/04/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name FUNT, MARK
Address 742 HARBOUR ISLES WAY
City-State-Zip: NORTH PALM BEACH FL 33410

Title VP
Name FUNT, SETH
Address 12118 COLONY PRESERVE DR
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

03/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date