2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000084006

Entity Name: MANGROVE RESORT LLC

Current Principal Place of Business:

200 FLORIDA AVENUE TAVERNIER, FL 33070

Current Mailing Address:

200 FLORIDA AVE TAVERNIER, FL 33070 US

FEI Number: 46-5767807

Name and Address of Current Registered Agent:

HAWKS, BRYAN 138 SIMONTON ST KEY WEST, FL 33040 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: E | BRYAN | HAWKS |
|--------------|-------|-------|
|--------------|-------|-------|

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | MGR |
|-----------------|-----------------------------|
| Name | CHARNEY, ROBERT S |
| Address | 4521 PGA BLVD #403 |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 |

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: ROBERT CHARNEY

MANAGER

04/18/2021

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 18, 2021 Secretary of State 8471826708CC

Certificate of Status Desired: No

04/18/2021 Date

Date