

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000098768

**Entity Name:** 3407 S. OCEAN BLVD. HIGHLAND BEACH LLC

**Current Principal Place of Business:**

4 COLONIAL DR  
HUNTINGTON, NY 11743

**Current Mailing Address:**

4 COLONIAL DR  
HUNTINGTON, NY 11743 US

**FEI Number:** 47-1908666

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES LTD.  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

Title            AMBR  
Name            DALLOW, RICHARD  
Address        4 COLONIAL DR  
City-State-Zip: HUNTINGTON NY 11743

*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:** RICHARD P DALLOW

**MEMBER**

**01/27/2022**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date