

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000206988

Entity Name: 1540 OCEAN DRIVE, LLC

Current Principal Place of Business:

2350 HIDDEN LAKE COURT
UNIT 5
NAPLES, FL 34112

Current Mailing Address:

2350 HIDDEN LAKE COURT
UNIT 5
NAPLES, FL 34112 US

FEI Number: 81-0866252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF CONRAD WILLKOMM, P.A.
3201 TAMiami TRAIL N.
SECOND FLOOR
NAPLES, FL 34103 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: CONRAD WILLKOMM

01/08/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CLAYTON, JOSEPH M JR
Address 2350 HIDDEN LAKE COURT, UNIT 5
City-State-Zip: NAPLES FL 34112

Title MGR
Name CLAYTON, ANNE G
Address 2350 HIDDEN LAKE COURT, UNIT 5
City-State-Zip: NAPLES FL 34112

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: JOSEPH M CLAYTON JR

MEMBER

01/08/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date