2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1600008358

Entity Name: 1200 WINDRIFTER LLC

Current Principal Place of Business:

1200 WINDRIFTER WAY VERO BEACH, FL 32963

Current Mailing Address:

430 ATLANTIC AVE COHASSET, MA 02025 US

FEI Number: 81-1178243

Name and Address of Current Registered Agent:

NUGENT, PATRICIA ESQ 2455 E. SUNRISE BLVD SUITE 807 FORT LAUDERDALE, FL 33304 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

Authorized Person(s) Detail :

TitleMGRNameSHAHINIAN, VIRGINIAAddress430 ATLANTIC AVECity-State-Zip:COHASSET MA 02025

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: VIRGINIA SHAHINIAN

MANAGER

01/23/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 23, 2019 Secretary of State 9181287711CC

Certificate of Status Desired: No

Date