| 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT |  |
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DOCUMENT# L16000079642

Entity Name: 456 SOUTH BEACH, LLC

#### **Current Principal Place of Business:**

8985 S.E. BRIDGE ROAD HOBE SOUND, FL 33455

## **Current Mailing Address:**

8985 S.E. BRIDGE ROAD HOBE SOUND, FL 33455

## FEI Number: 81-2396656

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

JECK, HARRIS, RAYNOR & JONES, P.A. 790 JUNO OCEAN WALK SUITE 600 JUNO BEACH, FL 33408-1121 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                     | : PHILIPPE JECK                          |                 |                       | 01/21/2023 |  |
|-------------------------------|--|-----------------|-----------------------|------------|--|
|                               | Electronic Signature of Registered Agent |                 |                       | Date       |  |
| Authorized Person(s) Detail : |  |                 |                       |            |  |
| Title                         | MGR                                      | Title           | MGR                   |            |  |
| Name                          | MODICA, CHARLES R                        | Name            | MODICA, LISA A        |            |  |
| Address                       | 8985 S.E. BRIDGE ROAD                    | Address         | 8985 S.E. BRIDGE ROAD |            |  |
| City-State-Zip:               | HOBE SOUND FL 33455                      | City-State-Zip: | HOBE SOUND FL 33455   |            |  |

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: CHARLES MODICA

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date

# FILED Jan 21, 2023 Secretary of State 8624715786CC

Certificate of Status Desired: No