

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000128040

Entity Name: MIRAMAR BEACH LODGING, LLC

Current Principal Place of Business:

2390 TOWER DRIVE
MONROE, LA 71201

FILED
Jan 23, 2021
Secretary of State
9254070538CC

Current Mailing Address:

2390 TOWER DRIVE
MONROE, LA 71201 US

FEI Number: 82-1919277

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EMMANUEL, ROBERT A
30 S. SPRING STREET
PENSACOLA, FL 32502 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 MGR
Name CRESS FLORIDA INVESTMENTS, LLC
Address P. O. BOX 1260
City-State-Zip: RIDGELAND MS 39158

Title MGR
Name WEAVER, JR., DEWEY F.
Address 2390 TOWER DRIVE
City-State-Zip: MONROE LA 71201

Title AUTHORIZED MEMBER
Name HOTEL DESTIN, LLC
Address 124 ONE MADISON PLAZA, STE. 2100
City-State-Zip: MADISON MS 39110

Title AUTHORIZED MEMBER
Name OLD 98, LLC
Address 200 W. JACKSON STREET
SUITE 200
City-State-Zip: RIDGELAND MS 39157

Title AUTHORIZED MEMBER
Name COLBY INTERESTS, LLC
Address 2390 TOWER DRIVE
City-State-Zip: MONROE LA 71201

Title AUTHORIZED MEMBER
Name GRAHAM INTERESTS, LLC
Address 2390 TOWER DRIVE
City-State-Zip: MONROE LA 71201

Title AUTHORIZED MEMBER
Name LYDIA INTERESTS, LLC
Address 2390 TOWER DRIVE
City-State-Zip: MONROE LA 71201

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: WEAVER, JR., DEWEY F.

MANAGER

01/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date