2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000036131

Entity Name: 488 MARINER DRIVE, LLC

Current Principal Place of Business:

126 SPYGLASS LANE JUPITER. FL 33477

Current Mailing Address:

126 SPYGLASS LANE JUPITER. FL 33477

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DILEO, PHILIP F AMBR 126 SPYGLASS LANE JUPITER, FL 33477 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: PHILIP F DILEO 03/26/2019

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2019

Secretary of State

9486240330CC

Authorized Person(s) Detail:

Title AMBR

Name DILEO, PHILIP

Address 126 SPYGLASS LANE City-State-Zip: JUPITER FL 33477

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: PHILIP F. DILEO

Electronic Signature of Signing Authorized Person(s) Detail

03/26/2019

Date