2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000042981

Entity Name: BEACH KERNAN INVESTMENTS, LLC

Current Principal Place of Business:

1 SLEIMAN PARKWAY STE 270 JACKSONVILLE. FL 32216

Current Mailing Address:

1 SLEIMAN PARKWAY STE 270 JACKSONVILLE, FL 32216 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STATEN, ROCKFORD 1 SLEIMAN PARKWAY STE 270 JACKSONVILLE, FL 32216 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

FILED Jan 06, 2020

Secretary of State

9697517829CC

Authorized Person(s) Detail:

Title MGR Title

Name RETAIL PLANNING CORPORATION Name HERZBERG, MICHAEL W

Address 35 JOHNSON FERRY ROAD Address 1 SLEIMAN PARKWAY STE 270

City-State-Zip: MARIETTA GA 30068 City-State-Zip: JACKSONVILLE FL 32216

Title COO

Name MCNAUGHTON, MICHAEL H.

Address 1 SLEIMAN PARKWAY, SUITE 270

City-State-Zip: JACKSONVILLE FL 32216

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: MICHAEL W. HERZBERG

VICE PRESIDENT

01/06/2020