2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000077597

Entity Name: 5440 N. OCEAN DRIVE, LLC

Current Principal Place of Business:

6655 SW GAINES AVENUE STUART, FL 34997

Current Mailing Address:

6655 SW GAINES AVENUE STUART, FL 34997 US

FEI Number: 82-1255977

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 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 :

Title	MGR	Title	MGR
Name	HOOD, BRENTON R	Name	HOOD, MICHELLE L
Address	6655 SW GAINES AVENUE	Address	6655 SW GAINES AVENUE
City-State-Zip:	STUART FL 34997	City-State-Zip:	STUART FL 34997

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: BRENTON HOOD

MANAGER

02/13/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 13, 2019 Secretary of State 7505814436CC

Certificate of Status Desired: No

Date