2020 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMITER, SINGER, BASEMAN & BRAUN, LLP 3825 PGA BOULEVARD SUITE 701 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: MICHAEL S. SINGER, ESQ. 04/02/2020

Electronic Signature of Registered Agent Date

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 04/02/2020

FILED Apr 02, 2020

Secretary of State

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