2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000106737

Entity Name: CARDINAL OCEAN DEVELOPMENT, LLC

Current Principal Place of Business:

1700 SOUTH OCEAN BLVD. PHD LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

PO BOX 11007 FORT LAUDERDALE, FL 33339 US

FEI Number: 82-1904356

Name and Address of Current Registered Agent:

GILMAN, DAVID D 1700 SOUTH OCEAN BLVD. PHD LAUDERDALE BY THE SEA. FL 33062 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

 Name
 CRISTELLE BEACH CORPORATION

 Address
 C/O DAVID GILMAN P.O. BOX 11007

 City-State-Zip:
 FORT LAUDERDALE FL 33339

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.

PRES OF MEMBER

SIGNATURE: DAVID GILMAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2019 Secretary of State 5522640506CC

Certificate of Status Desired: No

Date

04/24/2019 Date