

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000130208

Entity Name: 534 ONE, LLC

Current Principal Place of Business:

140 SKY HIGH DUNE DR
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

140 SKY HIGH DUNE DR
SANTA ROSA BEACH, FL 32459 UN

FEI Number: 38-4042518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BMB PRIVATE CAPITAL, LLLP
140 SKY HIGH DUNE DR
SANTA ROSA BEACH, FL 32459 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

Authorized Person(s) Detail :

Title MGR
Name BMB PRIVATE CAPITAL, LLLP
Address 140 SKY HIGH DUNE DR
City-State-Zip: SANTA ROSA BEACH FL 32459

Title AP
Name PFEIFFER, JERRY M
Address 140 SKY HIGH DUNE DR
City-State-Zip: SANTA ROSA BEACH FL 32459

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: JERRY PFEIFFER

AP

04/19/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date