2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000157943

Entity Name: SHALLOW WATER HOLDINGS LLC

Current Principal Place of Business:

312 S. COCONUT PALM BLVD TAVERNIER. FL 33070

Current Mailing Address:

312 S. COCONUT PALM BLVD TAVERNIER, FL 33070 US

FEI Number: 82-3946583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCIA, OMAR J ESQ 3350 SW 148TH AVE SUIT 100 MIRAMAR, FL 33027 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: OMAR J ARCIA 04/25/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

 Title
 MGR
 Title
 AUTHORIZED MEMBER

 Name
 LAMORTE, VICTOR
 Name
 LAMORTE, DONNA M

Address 312 S. COCONUT PALM BLVD Address 312 S. COCONUT PALM BLVD

City-State-Zip: TAVERNIER FL 33070 City-State-Zip: TAVERNIER FL 33070

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: VICTOR LAMORTE PRES

Electronic Signature of Signing Authorized Person(s) Detail

04/25/2022

FILED Apr 25, 2022

Secretary of State

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