2018 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

Name and Address of Current Registered Agent:

LAMORTE, VICTOR 312 S COCONUT PALM BLVD TAVERNIER, FL 33070 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 :

TitleMGRNameLAMORTE, VICTORAddress312 S. COCONUT PALM BLVDCity-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 MGR

MGR

04/26/2018 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2018 Secretary of State CC2172906397

Certificate of Status Desired: No

Date