

2023 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

02/06/2023

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: LAMORTE VICTOR

MANAGER

02/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date