2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000205972

Entity Name: 5 STAR STAYCATIONS LLC

Current Principal Place of Business:

5550 GLADES ROAD SUITE 305-24 BOCA RATON, FL 33433 FILED Feb 01, 2022 Secretary of State 1468854678CC

Current Mailing Address:

10972 LA SALINAS CIR

BOCA RATON, FL 33428-1237 US

FEI Number: 82-3014140 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES, INC. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL 33907 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 AMBR Title AMBR

 Name
 CONNAN
 , TINA
 Name
 CONNAN
 , TARA

 Address
 10972 LA SALINAS CIR
 Address
 10972 LA SALINAS CIR

 City-State-Zip:
 BOCA RATON FL 33428
 City-State-Zip:
 BOCA RATON FL 33428

Title AMBR

Name CONNAN , BRETT
Address 10972 LA SALINAS CIR
City-State-Zip: BOCA RATON FL 33428

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: TINA CONNAN PRES 02/01/2022