

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000209721

Entity Name: OCEAN ISLAND ONE, LLC

Current Principal Place of Business:

525 OKEECHOBEE BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401

Current Mailing Address:

525 OKEECHOBEE BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401 US

FEI Number: 82-3182601

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: KAREN FUGELSANG

02/05/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name MARZILLI, JOSEPH
Address 525 OKEECHOBEE BOULEVARD
 SUITE 1000
City-State-Zip: WEST PALM BEACH FL 33401

Title MANAGER
Name DUBIEL, DOUGLAS R
Address 525 OKEECHOBEE BOULEVARD
 SUITE 1000
City-State-Zip: WEST PALM BEACH FL 33401

Title MANAGER
Name WYNNE, JENNIFER R
Address 525 OKEECHOBEE BOULEVARD
 SUITE 1000
City-State-Zip: WEST PALM BEACH FL 33401

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: JOSEPH MARZILLI

MANAGER

02/05/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date