2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000209721

Entity Name: OCEAN ISLAND ONE, LLC

Current Principal Place of Business:

C/O GOODRICH, LLC 7108 FAIRWAY DRIVE SUITE 305 PALM BEACH GARDENS, FL 33418

Current Mailing Address:

C/O GOODRICH, LLC 7108 FAIRWAY DRIVE SUITE 305 PALM BEACH GARDENS, FL 33418 US

FEI Number: 82-3182601 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, 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 04/22/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MANAGER

Name MARZILLI, JOSEPH
Address C/O GOODRICH, LLC

SIGNATURE: JOSEPH MARZILLI

7108 FAIRWAY DRIVE SUITE 305

City-State-Zip: PALM BEACH GARDENS FL 33418

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 22, 2024

Secretary of State

4064302937CC

04/22/2024 Date

Date