2020 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: 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 05/14/2020

Electronic Signature of Registered Agent

Date

FILED May 14, 2020

Secretary of State

1106378294CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name MARZILLI, JOSEPH Name YOUNG, GREGORY E

Address 525 OKEECHOBEE BOULEVARD Address 525 OKEECHOBEE BOULEVARD

SUITE 1000 SUITE 1000

City-State-Zip: WEST PALM BEACH FL 33401 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 MGR

Electronic Signature of Signing Authorized Person(s) Detail

05/14/2020 Date