2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000232566

Entity Name: 428 E. OCEAN, LLC

Current Principal Place of Business:

428 E. OCEAN DRIVE

KEY COLONY BEACH, FL 33051

Current Mailing Address:

P. O. BOX 501853

MARATHON, FL 33050 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAULT, THEODORE M 323 MARGARET STREET KEY WEST, FL 33040 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: THEODORE M. GAULT 03/25/2020

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2020

Secretary of State

6967124271CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameGAULT, THEODORE MNameGAULT, CAROL AAddressP.O. BOX 501853AddressP.O BOX 501853

City-State-Zip: MARATHON FL 33050 City-State-Zip: MARATHON FL 33050

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: THEODORE M. GAULT

MGR

03/25/2020