

2023 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 1524
SOUTHOLD, NY 11971 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAULT, THEODORE M
426 E OCEAN DR
KEY COLONY BEACH, FL 33051 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

04/10/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------|-----------------|-------------------|
| Title | MGR | Title | MGR |
| Name | GAULT, THEODORE M | Name | GAULT, CAROL A |
| Address | P.O. BOX 501853 | Address | P.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

MANAGER

04/10/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date