2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000037104

Entity Name: STURGEON BAY DRIVE LLC

Current Principal Place of Business:

631 US HIGHWAY 1 STE 403 N PALM BEACH. FL 33408

Current Mailing Address:

631 US HIGHWAY 1 STE 403 N PALM BEACH, FL 33408 US

FEI Number: 82-4397338 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, MATTHEW F 631 US HIGHWAY 1 STE 403 N PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2021

Secretary of State

5806486074CC

Authorized Person(s) Detail:

Title MGR

Name KELLY, MATTHEW F

Address 631 US HIGHWAY 1 STE 403 City-State-Zip: N PALM BEACH FL 33408

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.

Electronic Signature of Signing Authorized Person(s) Detail