

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000045182

Entity Name: 11940 HIGHWAY ONE REALTY, LLC

Current Principal Place of Business:

11811 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11811 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

FEI Number: 82-4418614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US #1, 3RD FLOOR
NORTH 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

Authorized Person(s) Detail :

Title MGR
Name RJS PARTNERS, LLC
Address 11811 US HIGHWAY ONE
City-State-Zip: NORTH 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.

SIGNATURE: KAREN FAUSKE

OFFICE MANAGER

01/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date