

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000059025

Entity Name: 456 SOUTH OCEAN LLC

Current Principal Place of Business:

439 WORTH AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

439 WORTH AVENUE
PALM BEACH, FL 33480

FEI Number: 82-4923953

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZISKA, MAURA ESQ
222 LAKEVIEW AVENUE
SUITE 1500
WEST PALM BEACH, FL 33401 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 FRISBIE, DAVID
Address 439 WORTH AVENUE
City-State-Zip: PALM BEACH FL 33480

Title MGR
Name FRISBIE, ROBERT
Address 439 WORTH AVENUE
City-State-Zip: PALM BEACH FL 33480

Title MGR
Name FRISBIE, KATIE
Address 439 WORTH AVENUE
City-State-Zip: PALM BEACH FL 33480

Title MGR
Name CROWELL, CODY
Address 439 WORTH AVENUE
City-State-Zip: PALM BEACH FL 33480

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: KATIE FRISBIE

02/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date