2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000059025

Entity Name: 456 SOUTH OCEAN LLC

Current Principal Place of Business:

221 ROYAL POINCIANA WAY SUITE 1

PALM BEACH, FL 33480

Current Mailing Address:

221 ROYAL POINCIANA WAY SUITE 1

PALM BEACH, FL 33480 US

FEI Number: 82-4923953 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW OFFICE OF PAUL A. KRASKER, P.A. 1615 FORUM PLACE 5TH FLOOR 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: PAUL A. KRASKER 04/27/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name FRISBIE, DAVID Name FRISBIE, ROBERT

Address 221 ROYAL POINCIANA WAY Address 221 ROYAL POINCIANA WAY

SUITE 1 SUITE 1

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title MGR Title MGR

Name FRISBIE, KATIE Name CROWELL, CODY

Address 221 ROYAL POINCIANA WAY Address 221 ROYAL POINCIANA WAY

SUITE 1 SUITE 1

City-State-Zip: PALM BEACH FL 33480 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: DAVID FRISBIE MANAGER 04/27/2024

FILED Apr 27, 2024

Secretary of State

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