2023 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

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			04/30/2023
	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 SUITE 1	Address	221 ROYAL POINCIANA WAY 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 SUITE 1	Address	221 ROYAL POINCIANA WAY 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.

MANAGER

SIGNATURE: CODY CROWELL

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2023 Secretary of State 0209886610CC

Certificate of Status Desired: No

04/30/2023 Date