2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000146816

Entity Name: 1607 BAY PROPERTIES LLC

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE #496

CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DRIVE #496

CORAL SPRINGS, FL 33071 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSWELL, RICHARD 1440 CORAL RIDGE DRIVE #496 CORAL SPRINGS, FL 33071 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 Apr 13, 2021

Secretary of State

0351311117CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameBOSWELL, RICHARDNameBOSWELL, ALEXANDRINEAddress1440 CORAL RIDGE DRIVEAddress3914 WEBBER STREET#496#496#496

City-State-Zip: CORAL SPRINGS FL 33071

City-State-Zip: SARASOTA FL 34232

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: RICHARD BOSWELL

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

04/13/2021