2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000155681

Entity Name: 4239 GULF OF MEXICO DRIVE, LLC

Current Principal Place of Business:

4239 GULF OF MEXICO DR. LONGBOAT KEY. FL 34228

Current Mailing Address:

8815 CONROY-WINDERMERE RD.

#415

ORLANDO, FL 32835 US

FEI Number: 84-2308470 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DILL, SUSAN 8815 CONROY-WINDERMERE RD. #415 ORLANDO, FL 32835 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 Jun 28, 2020

Secretary of State

1973214914CC

Authorized Person(s) Detail:

#415

Title MGR Title AMBR

Name DILL, SUSAN Name CHRISTENSEN FAMILY I, LLC

Address 8815 CONROY-WINDERMERE RD., Address 8815 CONROY-WINDERMERE RD.,

#415

City-State-Zip: ORLANDO FL 32835 City-State-Zip: ORLANDO FL 32835

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: SUSAN DILL MANAGER 06/28/2020