2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000259378

Entity Name: SHAG ISLAND COVE, LLC

Current Principal Place of Business:

1079 MULBERRY WAY BOCA RATON, FL 33486

Current Mailing Address:

1079 MULBERRY WAY BOCA RATON, FL 33486 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 SOUTH BISCAYNE BOULEVARD SUITE 4100 (GJC) MIAMI, FL 33131 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

Authorized Person(s) Detail :

TitleAUTHORIZED MEMBERNameSMITH, DARRENAddress1079 MULBERRY WAYCity-State-Zip:BOCA RATON FL 33486

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: DARREN SMITH	MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 12, 2020 Secretary of State 5494821278CC

Certificate of Status Desired: No

Date

02/12/2020 Date