2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000259378

Entity Name: SHAG ISLAND COVE, LLC

Current Principal Place of Business:

1100 NW 4TH AVENUE DELRAY BEACH, FL 33444

Current Mailing Address:

1100 NW 4TH AVENUE DELRAY BEACH. FL 33444 US

FEI Number: 88-1150588 Certificate of Status Desired: No

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

Date

FILED Mar 27, 2024

Secretary of State

4561499709CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER

Name SMITH, DARREN

Address 1100 NW 4TH AVENUE

SIGNATURE: DARREN SMITH

City-State-Zip: DELRAY BEACH FL 33444

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.

AUTHORIZED REPRESENTATIVE 03/27/2024