2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000177264

Entity Name: BAY ST. LUCIE LLC

Current Principal Place of Business:

3225 MCLEOD DRIVE SUITE 100 LAS VEGAS, NV 89121

Current Mailing Address:

3225 MCLEOD DRIVE SUITE 100 LAS VEGAS, NV 89121 US

FEI Number: 85-1625253

Name and Address of Current Registered Agent:

ANDERSON REGISTERED AGENTS, INC. 12001 RESEARCH PARKWAY SUITE 236-K ORLANDO, FL 32826 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 :

TitleAMBRNameFIDELITY HOLDINGS LLCAddress1718 CAPITOL AVENUECity-State-Zip:CHEYENNE WY 82001

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: DANIELLE CONEDY

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 05, 2021 Secretary of State 2510581112CC

Certificate of Status Desired: No

Date

05/05/2021 Date

AUTHORIZED AGENT