2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000256829

Entity Name: SHAG SAN MARCOS, 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: 85-3924475

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 S. BISCAYNE BLVD., STE. 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 :

TitleMGRNameSMITH, DARRENAddress1100 NW 4TH AVECity-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.

SIGNATURE: DARREN SMITH

AUTHORIZED REPRESENTATIVE 03/27/2023

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 27, 2023 Secretary of State 6745092388CC

Certificate of Status Desired: No

Date