2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000459275

Entity Name: 1645 BAYSHORE ROAD, LLC

Current Principal Place of Business:

1793 HWY 201 N.

MOUNTAIN HOME, AR 72653

Current Mailing Address:

PO BOX 2400

MOUNTAIN HOME. AR 72654

FEI Number: 87-3391734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Jan 09, 2023

Secretary of State

9000534562CC

Authorized Person(s) Detail:

Title AMBR

Name LANI INVESTMENTS OF FLORIDA, LLC

Address 1793 HWY 201 N

City-State-Zip: MOUNTAIN HOME AR 72653

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: JASON DUFFY AGENT 01/09/2023