2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000495437

Entity Name: 1542 BAY HARBOR DRIVE LLC

Current Principal Place of Business:

1528 WINSTON LANE FLEMING ISLAND, FL 32003

Current Mailing Address:

1528 WINSTON LANE

FLEMING ISLAND. FL 32003 US

FEI Number: 92-1113180 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLAOGUN, ADEYEMI O 1797 CREEKBANK DRIVE MIDDLEBURG, FL 32068 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 Apr 20, 2023

Secretary of State

2113689176CC

Authorized Person(s) Detail:

Title P Title VP

NameSCARNECCHIA, ANITANameSCARNECCHIA, RONALDAddress1528 WINSTON LANEAddress1528 WINSTON LANE

City-State-Zip: FLEMING ISLAND FL 32003 City-State-Zip: FLEMING ISLAND FL 32003

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: ANITA SCARNECCHIA

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

04/20/2023