## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000312994

Entity Name: 4228 DANA BEACH, LLC

**Current Principal Place of Business:** 

4228 E. COUNTY HIGHWAY 30A SANTA ROSA BEACH, FL 32459

**Current Mailing Address:** 

115 GRAND POINTE CIRCLE ROSEMARY BEACH, FL 32461 US

FEI Number: 93-2272333 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MATTHEWS & JONES, LLP 4475 LEGENDARY DRIVE DESTIN, FL 32541 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 04, 2024

**Secretary of State** 

6915722809CC

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name SHAMROCK SHELL, LLC Name FRANTZ, JERRY

Address 3541 PRESERVE DRIVE SE Address 813 VANGUARD STREET

City-State-Zip: ATLANTA GA 30339 City-State-Zip: LAKEWAY TX 78734

Title MGR Title MGR

Name MAVERICK FIVE CONSULTING LLC Name 4004W LLC

Address 115 GRAND POINTE CIRCLE Address 3422 CHARLES COURT

City-State-Zip: ROSEMARY BEACH FL 32461 City-State-Zip: MISSOURI CITY TX 77459

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: JAMES H. SUMPTER

**MGR** 

01/04/2024