

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000438774

Entity Name: SHAG IMPERIAL CLUB ACQUISITION, LLC

Current Principal Place of Business:

1100 NW 4TH AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

1100 NW 4TH AVE
DELRAY BEACH, FL 33444 US

FEI Number: 93-3566916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 S. BISCAYNE BLVD, SUITE 4100 (RXC)
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

Date

Authorized Person(s) Detail :

Title MGR
Name SMITH, DARREN
Address 1100 NW 4TH AVE
City-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**

03/20/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date