2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000009216

Entity Name: MARCO BEACH HAVEN PROPERTIES LLC

Current Principal Place of Business:

6448 GRANITE DR. NW ROCHESTER, MN 55901

Current Mailing Address:

6448 GRANITE DR. NW ROCHESTER, MN 55901 US

FEI Number: 85-3088475 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OLANDER, ROB 970 VALLEY AVE MARCO ISLAND, FL 34145 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

02/21/2022

Date

FILED Feb 21, 2022

Secretary of State

8101057377CC

Authorized Person(s) Detail:

Title MGR Title AP

NameOLANDER, ROBNameOLANDER, SHANNONAddress970 VALLEY AVE.Address970 VALLEY AVE.

City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: MARCO ISLAND FL 34145

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: ROB OLANDER OWNER