

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000072456

**Entity Name:** LITTLE RIVER INN, INC.

**Current Principal Place of Business:**

532 NORTH RIVERSIDE DRIVE  
NEW SMYRNA BEACH, FL 32168

**Current Mailing Address:**

532 NORTH RIVERSIDE DRIVE  
NEW SMYRNA BEACH, FL 32168 US

**FEI Number: 59-3340478**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MACLEAN, JOYCE M  
532 NORTH RIVERSIDE DRIVE  
NEW SMYRNA BEACH, FL 32168 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

**Officer/Director Detail :**

Title P  
Name MACLEAN, JOYCE M  
Address 532 NORTH RIVERSIDE DRIVE  
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title SVP  
Name MACLEAN, DOUGLAS E  
Address 532 NORTH RIVERSIDE DRIVE  
City-State-Zip: NEW SMYRNA BEACH FL 32168

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: DOUGLAS E MACLEAN**

**SVP**

**01/10/2021**

Electronic Signature of Signing Officer/Director Detail

Date