

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000056996

**Entity Name:** BEACH HAVEN L.L.C.

**Current Principal Place of Business:**

205 S. HOOVER STREET, SUITE 400  
TAMPA, FL 33609

**Current Mailing Address:**

205 S. HOOVER STREET, SUITE 400  
TAMPA, FL 33609

**FEI Number:** 20-1467225

**Certificate of Status Desired:** No

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

HAMPTON, RONALD  
205 S. HOOVER STREET, SUITE 400  
TAMPA, FL 33609 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:** RONALD HAMPTON

01/31/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name IMPERIAL YACHT BASIN, INC.  
Address 205 S. HOOVER STREET, SUITE 400  
City-State-Zip: TAMPA FL 33609

*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:** SHIRLEY CARTER

VP

01/31/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date