2017 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:

WILSON, J. STYLES ESQ. 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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2017

Secretary of State

CC7853848141

Authorized Person(s) Detail:

Title MGRM

IMPERIAL YACHT BASIN, INC. Name

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.

MGR

SIGNATURE: SHIRLEY A CARTER