2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056996

Entity Name: BEACH HAVEN L.L.C.

Current Principal Place of Business:

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

Current Mailing Address:

205 S. HOOVER BLVD, SUITE 400 TAMPA, FL 33609 US

FEI Number: 20-1467225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMPTON, RONALD 205 S. HOOVER BLVD, 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 02/29/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name IMPERIAL YACHT BASIN, INC.
Address 205 S. HOOVER BLVD, 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: CAROLYN THATCHER PRESIDENT

FILED Feb 29, 2024

Secretary of State

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