# 2020 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

### 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

Electronic Signature of Registered Agent

### Authorized Person(s) Detail :

TitleMGRMNameIMPERIAL YACHT BASIN, INC.Address205 S. HOOVER BLVD, SUITE 400OutOutOutOut

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.

VP

SIGNATURE: SHIRLEY H CARTER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 23, 2020 Secretary of State 6889310409CC

Certificate of Status Desired: No

01/23/2020 Date

01/23/2020

/23/20 Date