2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058397

Entity Name: CHUB CAY FIFTY, LLC

Current Principal Place of Business:

2875 MARINA CIRCLE

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2875 MARINA CIRCLE

LIGHTHOUSE POINT. FL 33064 US

FEI Number: 20-2991473 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY AESQ. TRIPP SCOTT, P.A. 110 SE 6TH STREET, 5TH FLOOR FORT LAUDERDALE, FL 33301 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 May 12, 2021

Secretary of State

4255992802CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name EDWARDS, GREGORY W Name MFK TRUST

Address 2875 MARINA CIRCLE Address 560 GOLDEN HARBOR DRIVE

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: BOCA RATON FL 33432

Title MGR Title MGR

Name POMEROY, STEPHEN Name KAMM, ART

Address 2900 N.E. 33RD STREET Address 1570 S.E. 8TH STREET

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: DEERFIELD BEACH FL 33441

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: GREGORY W EDWARDS

MANAGING MEMBER

05/12/2021