2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067025

Entity Name: BEACH HAVEN 4, LLC

Current Principal Place of Business:

141 BEACH DRIVE WEST 4046263925 MIRAMAR BEACH, FL 32550

Current Mailing Address:

7549 ISLAND MILL RD SE ACWORTH, GA 30102 US

FEI Number: 20-8253191 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIBSON, GEOFFREY J 141 BEACH DRIVE WEST MIRAMAR BEACH, FL 32550 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 Apr 10, 2019

Secretary of State

8307490467CC

Authorized Person(s) Detail:

Title MGRM

Name GIBSON, GEOFFREY J
Address 141 BEACH DRIVE WEST
City-State-Zip: MIRAMAR BEACH FL 32550

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: GEOFFREY J GIBSON

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER 04/10/2019

Date