2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097928

Entity Name: CLAYTON BEACH HOUSE, LLC

Current Principal Place of Business:

5405 DIPLOMAT CIRCLE

SUITE 100

ORLANDO, FL 32810

Current Mailing Address:

5405 DIPLOMAT CIRCLE SUITE 100

ORLANDO, FL 32810

FEI Number: 20-5542677 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CLAYTON, KENNETH M C/O CLAYTON & MCCULLOH 1065 MAITLAND CENTER COMMONS BLVD. MAITLAND, FL 32751 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 30, 2018

Secretary of State

CC1304424128

Authorized Person(s) Detail:

Title MGR Title MGR

Name CLAYTON, KELI M Name CLAYTON, KENNETH M

5405 DIPLOMAT CIR STE 100 5405 DIPLOMAT CIR STE 100 Address Address

City-State-Zip: ORLANDO FL 32810 City-State-Zip: ORLANDO FL 32810

MGR Title MGR Title

Name WARREN, WILLIAM M CLAYTON, JOAN H Name

Address 5405 DIPLOMAT CIRCLE 5405 DIPLOMAT CIR STE 100 Address

SUITE 100 ORLANDO FL 32810

City-State-Zip: City-State-Zip: ORLANDO FL 32810

Title MGR

Name WARREN, MARY C Name CLAYTON, CRAIG H

Address 5405 DIPLOMAT CIRCLE Address 5405 DIPLOMAT CIRCLE SUITE 100

SUITE 100

Title

ORLANDO FL 32810 City-State-Zip: City-State-Zip: ORLANDO FL 32810

Title **MGR** Title MGR

CLAYTON, BARBARA W Name SEALY, CAROL C Name

5405 DIPLOMAT CIRCLE Address Address 5405 DIPLOMAT CIRCLE SUITE 100

SUITE 100 ORLANDO FL 32810

City-State-Zip: ORLANDO FL 32810 City-State-Zip:

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MGR

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.

04/30/2018 SIGNATURE: KELI M. CLAYTON **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title MGR Title MGR

Name SEALY, PHILIP A Name CLAYTON, BRANTLY W
Address 5405 DIPLOMAT CIRCLE Address 5405 DIPLOMAT CIRCLE

SUITE 100 SUITE 100

City-State-Zip: ORLANDO FL 32810 City-State-Zip: ORLANDO FL 32810

Title MGR Title MGR

Name CLAYTON, YVONNE M Name ESTATE OF MARK A. CLAYTON

Address 5405 DIPLOMAT CIRCLE Address 5405 DIPLOMAT CIRCLE

SUITE 100 SUITE 100

City-State-Zip: ORLANDO FL 32810 City-State-Zip: ORLANDO FL 32810