2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009041

Entity Name: CASTAWAY RANCH, LLC

Current Principal Place of Business:

1450 CENTREPARK BLVD.

SUITE 100

WEST PALM BEACH, FL 33401-7430

Current Mailing Address:

1450 CENTREPARK BLVD.

SUITE 100

WEST PALM BEACH, FL 33401-7430 US

FEI Number: 68-0671999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC. 100 S. ASHLEY DRIVE SUITE 400 TAMPA, FL 33602 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name PHILLIPS, AVIS A Name TOMEU, ENRIQUE

Address 22501 STATE ROAD 52 Address 1450 CENTREPARK BLVD

City-State-Zip: LAND O'LAKES FL 34637-7018

City-State-Zip: WEST PALM BEACH FL 33401-7430

Title MGR

Name CAMERLINCK, ROBERT D
Address 1090 JUPITER PARK DRIVE

SUITE 101

City-State-Zip: JUPITER FL 33458

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: AVIS A. PHILLIPS MANAGER 04/29/2019

FILED Apr 29, 2019

Secretary of State

6124072296CC