2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076189

Entity Name: 3126 HWY 441 S, LLC

Current Principal Place of Business:

3126 HWY 441 S OKEECHOBEE, FL 34974

Current Mailing Address:

3112 HWY 441 S OKEECHOBEE, FL 34974 US

FEI Number: 45-2677441

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA 215 SW FEDERAL HWY STE 200 STUART, FL 34994 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

Authorized Person(s) Detail :

| Title | MGR |
|-----------------|-------------------------------|
| Name | WILLIAMS FAMILY VENTURES, LLC |
| Address | 3112 HWY 441 S |
| City-State-Zip: | OKEECHOBEE FL 34974 |

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: BRIAN C. WILLIAMS

MANAGER

04/04/2018 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 04, 2018 Secretary of State CC6714012284

Certificate of Status Desired: No

Date