

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000122347

**Entity Name:** 5001 OVERSEAS HIGHWAY, LLC.

**Current Principal Place of Business:**

1343 LONG BEACH DR  
BIG PINE KEY, FL 33043

**Current Mailing Address:**

1343 LONG BEACH DR  
BIG PINE KEY, FL 33043 US

**FEI Number:** 45-3663106

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

DIETHELM MADER, GERALDINE  
1343 LONG BEACH DR  
BIG PINE KEY, FL 33043 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:** GERALDINE DIETHELM MADER

01/14/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name DIETHELM-MADER, GERALDINE  
Address 1343 LONG BEACH DR  
City-State-Zip: BIG PINE KEY FL 33043

Title MGR  
Name MADER, DOUGLAS R  
Address 1343 LONG BEACH DR  
City-State-Zip: BIG PINE KEY FL 33043

*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:** GERALDINE DIETHELM-MADER

MGR

01/14/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date