2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000986

Entity Name: 49 CINNAMON BEACH, L.L.C.

Current Principal Place of Business:

Current Principal Place of Business

200 EXECUTIVE WAY SUITE 200 PONTE VEDRA, FL 32082

Current Mailing Address:

200 EXECUTIVE WAY SUITE 200 PONTE VEDRA, FL 32082 US

FEI Number: 49-4193065 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILO, STEVE 200 EXECUTIVE WAY SUITE 200 PONTE VEDRA, FL 32082 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 Jan 14, 2015

Secretary of State

CC7312292691

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMONGON, MARK SNameMILO, STEPHEN EAddress416 SEBASTIAN SQ.Address200 EXECUTIVE WAY

SUITE 200

City-State-Zip: ST AUGUSTINE FL 32095

City-State-Zip: PONTE VEDRA FL 32082

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: STEPHEN MILO MGR 01/14/2015