2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000064390

Entity Name: 255 BAHAMA LANE, LLC

Current Principal Place of Business:

PAUL L MADDOCK JR

317 PERUVIAN AVENUE, SUITE 204

PALM BEACH, FL 33480

Current Mailing Address:

C/O MADDOCK 317 PERUVIAN AVENUE, SUITE 204 PALM BEACH, FL 33480

FEI Number: 26-1882603 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROBERG, PETER S 223 PERUVIAN AVENUE PALM BEACH, FL 33480 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 27, 2022

Secretary of State

7881287288CC

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title MADDOCK, JR., PAUL L. Name

Address C/O MADDOCK

317 PERUVIAN AVENUE, SUITE 204

City-State-Zip: PALM BEACH FL 33480

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: MADDOCK, JR., PAUL L.

MEMBER

01/27/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date