2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000004913

Entity Name: HAMPTON BEACH, LLC

Current Principal Place of Business:

4200 NORTH OCEAN DRIVE BLDG 1 UNIT 1401 RIVIERA BEACH, FL 33404

Current Mailing Address:

4200 NORTH OCEAN DRIVE BLDG 1 UNIT 1401 RIVIERA BEACH, FL 33404 US

FEI Number: 46-4622175 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIARANI, PAUL P 4200 NORTH OCEAN DRIVE BLDG 1 UNIT 1401 RIVIERA BEACH, FL 33404 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: PAUL P CHIARANI 02/06/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MR

Name CHIARANI, PAUL P

Address 4200 NORTH OCEAN DRIVE

BLDG 1 UNIT 1401

City-State-Zip: RIVIERA BEACH FL 33404

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: PAUL CHIARANI PRESIDENT 02/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 06, 2023

Secretary of State

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