2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000001218

Entity Name: WILLIAM BALCOM MARINE ELECTRONICS, LLC

FILED Jan 02, 2019 **Secretary of State** CC5110439538

Current Principal Place of Business:

404 RIBERIA ST

ST AUGUSTINE. FL 32804

Current Mailing Address:

404 RIBERIA ST

ST AUGUSTINE. FL 32804 US

FEI Number: 47-2714390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALCOM, WILLIAM A 404 RIBERIA ST ST AUGUSTINE, FL 32804 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

Authorized Person(s) Detail:

Title **OWNER** Title MANAGER

BALCOM, WILLIAM A Name BALCOM, SHANNAN Name 5145 SHORE DR Address 5145 SHORE DR Address

City-State-Zip: ST AUGUSTINE FL 32806 City-State-Zip: ST AUGUSTINE FL 32806

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: SHANNAN BALCOM

01/02/2019 **MANAGER**

Date