2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000065593

Entity Name: 34 OCEAN DRIVE LLC

Current Principal Place of Business:

34 OCEAN DRIVE ST. AUGUSTINE, FL 32080

Current Mailing Address:

6301 GREEN BAY ROAD KENOSHA, WI 53142

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

GODIN, KATHRYN 35 OCEAN DRIVE ST. AUGUSTINE, FL 32080 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

Authorized Person(s) Detail :

TitleAMBRNameGODIN, PHILLIP RAddress6301 GREEN BAY ROADCity-State-Zip:KENOSHA WI 53142

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: PHILLIP R GODIN

MEMBER

04/16/2018 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 16, 2018 Secretary of State CC7942009212

Certificate of Status Desired: No

Date