2019 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GODIN, JOSEPH 407 SEVILLA DR ST. AUGUSTINE, FL 32086 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: JOSEPH GODIN 04/24/2019

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2019

Secretary of State

4972320050CC

Authorized Person(s) Detail:

Title AMBR

Name GODIN, PHILLIP R

Address 6301 GREEN BAY ROAD

City-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 04/24/2019