

2016 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, 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

_____ Date

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

MANAGER

04/06/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date