

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000103403

Entity Name: 79786 OVERSEAS HIGHWAY, LLC

Current Principal Place of Business:

89375 OLD HIGHWAY
TAVERNIER, FL 33070

Current Mailing Address:

PO BOX 9537
TAVERNIER, FL 33070-9537 US

FEI Number: 47-4891150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEADS, CHERYL ANNE
89375 OLD HIGHWAY
TAVERNIER, FL 33070 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: CHERYL ANNE MEADS

04/21/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | CFO | Title | CEO |
| Name | MEADS, MICHAEL G | Name | MEADS, CHERYL ANNE |
| Address | 89375 OLD HIGHWAY | Address | 89375 OLD HIGHWAY |
| City-State-Zip: | TAVERNIER FL 33070 | City-State-Zip: | TAVERNIER FL 33070 |

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: MICHAEL G MEADS

CFO

04/21/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date