2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000206988

Entity Name: 1540 OCEAN DRIVE, LLC

Current Principal Place of Business:

2350 HIDDEN LAKE COURT UNIT 5 NAPLES, FL 34112

Current Mailing Address:

2350 HIDDEN LAKE COURT UNIT 5 NAPLES, FL 34112 US

FEI Number: 81-0866252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF CONRAD WILLKOMM, P.A. 3201 TAMIAMI TRAIL N. SECOND FLOOR NAPLES, FL 34103 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: CONRAD WILLKOMM 01/12/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name CLAYTON, JOSEPH M JR Name CLAYTON, ANNE G

Address 2350 HIDDEN LAKE COURT, UNIT 5 Address 2350 HIDDEN LAKE COURT, UNIT 5

City-State-Zip: NAPLES FL 34112 City-State-Zip: NAPLES FL 34112

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: JOSEPH M. CLAYTON, JR

MGR

01/12/2018

FILED Jan 12, 2018

Secretary of State

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