2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000090980

Entity Name: 4750 S PENINSULA DRIVE LLC

Current Principal Place of Business:

133-15 BEACH CHANNEL DR ROCKAWAY PARK, NY 11694

Current Mailing Address:

133-15 BEACH CHANNEL DR ROCKAWAY PARK, NY 11694 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARNER, HAROLD 3340 S ATLANTIC AVE DAYTONA BEACH SHORES, FL 32118 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.

ΑP

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2019

Secretary of State

8651463823CC

Authorized Person(s) Detail:

Title MGR Title

Name SCHARFF, MARK Name SCHARFF, MARK

Address 133-15 BEACH CHANNEL DR Address 133-15 BEACH CHANNEL DR

City-State-Zip: ROCKAWAY PARK NY 11694 City-State-Zip: ROCKAWAY PARK NY 11694

Title AP

Name SCHARFF, DANIEL
Address 722 WOOLLEY AVE

City-State-Zip: STATEN ISLAND NY 11694

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: MARK SCHARFF MANAGER 04/25/2019