2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000091308

Entity Name: TIKI BAY ISLAND LLC

Current Principal Place of Business:

6657 49TH ST N

PINELLAS PARK. FL 33572

Current Mailing Address:

10460 ROOSEVELT BLVD NORTH SUITE 109

SAINT PETERSBURG, FL 33716

FEI Number: 82-1313651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEAVER, COLEMAN W 10460 ROOSEVELT BLVD NORTH SUITE 109 SAINT PETERSBURG, FL 33716 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WEAVER, COLEMAN W Name WESTER, JAMES

Address 10460 ROOSEVELT BLVD NORTH Address 10460 ROOSEVELT BLVD NORTH

SUITE 109 SUITE 109

City-State-Zip: SAINT PETERSBURG FL 33716 City-State-Zip: SAINT PETERSBURG FL 33716

Title MGRM Title MGRM

Name LOOMIS, RUSSELL Name GADD, JOHN ANTHONY

Address 10460 ROOSEVELT BLVD NORTH Address 10460 ROOSEVELT BLVD NORTH

SUITE 109 SUITE 109

City-State-Zip: SAINT PETERSBURG FL 33716 City-State-Zip: SAINT PETERSBURG FL 33716

Title MGRM

Name THE PINE KEY PROJECT LLC
Address 10460 ROOSEVELT BLVD NORTH

SUITE 109

City-State-Zip: SAINT PETERSBURG FL 33716

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: RUSSELL G LOOMIS MGRM

Electronic Signature of Signing Authorized Person(s) Detail

04/27/2021 Date

FILED Apr 27, 2021

Secretary of State

6511621069CC

Date