

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000130208

**Entity Name:** 534 ONE, LLC

**Current Principal Place of Business:**

140 SKY HIGH DUNE DR  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

140 SKY HIGH DUNE DR  
SANTA ROSA BEACH, FL 32459 UN

**FEI Number:** 38-4042518

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BMB PRIVATE CAPITAL, LLLP  
140 SKY HIGH DUNE DR  
SANTA ROSA BEACH, FL 32459 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 MGR  
Name BMB PRIVATE CAPITAL, LLLP  
Address 140 SKY HIGH DUNE DR  
City-State-Zip: SANTA ROSA BEACH FL 32459

Title AP  
Name PFEIFFER, JERRY M  
Address 140 SKY HIGH DUNE DR  
City-State-Zip: SANTA ROSA BEACH FL 32459

*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:** JERRY PFEIFFER

AP

04/19/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date