2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000164998

Entity Name: NORMAN'S CAY, LLC.

Current Principal Place of Business:

233 S FEDERAL HWY STE 110

BOCA RATON, FL 33432

Current Mailing Address:

233 S FEDERAL HWY STE 110 BOCA RATON, FL 33432 US

FEI Number: 82-2398943 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ 4405 COMMONS DRIVE EAST SUITE 102 DESTIN, FL 32541 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

FILED Feb 05, 2019

Secretary of State

8422718896CC

Authorized Person(s) Detail:

Title MGR

Name ENNIS, LAWRENCE S Address 233 S FEDERAL HWY

STE 110

City-State-Zip: BOCA RATON FL 33432

SIGNATURE: LAWRENCE S ENNIS

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/05/2019

Date