2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000261023

Entity Name: HENDERSON BEACH HORIZONS, LLC

FILED Feb 08, 2023 Secretary of State 9753956354CC

Current Principal Place of Business:

100 MATTHEW BLVD UNIT 408 DESTIN, FL 32541

Current Mailing Address:

CMR 467 BOX 3644 APO AE, OC 09096 US

FEI Number: 82-3977990 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARLEY, JAMES K III 100 MATTHEW BLVD UNIT 408 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

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameFARLEY, JAMES K IIINameFARLEY, CAROLE AAddressCMR 467, BOX 3644AddressCMR 467, BOX 3644City-State-Zip:APO AE OC 09096City-State-Zip:APO AE OC 09096

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: JAMES FARLEY

02/08/2023