

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000132179

**Entity Name:** 1258 BEACH ROAD, LLC

**Current Principal Place of Business:**

1258 BEACH RD  
RIVIERA BEACH, FL 33404

**Current Mailing Address:**

3003 PURCHASE ST  
#488  
PURCHASE, NY 10577 US

**FEI Number:** 83-0741999

**Certificate of Status Desired:** No

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

STANTON, ROGER C  
2107 SPRING CT  
PALM BEACH GARDENS, FL 33410 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 LEITH & LINKS, LLC  
Address 3003 PURCHASE ST  
#488  
City-State-Zip: PURCHASE NY 10577

*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:** ROGER C STANTON

**AUTHORIZED  
REPRESENTATIVE**

02/28/2019

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

\_\_\_\_\_ Date