

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000132179

Entity Name: 1258 BEACH ROAD, LLC

Current Principal Place of Business:

11231 US HWY 1
UNIT 325
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11231 US HWY 1
UNIT 325
NORTH PALM BEACH, FL 33408 US

FEI Number: 83-0741999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STANTON, ROGER C
2134 MILANO CT
PALM BEACH GARDENS, FL 33418 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 COMPASS CAPITAL, LLC
Address 11231 US HWY 1
UNIT 325
City-State-Zip: NORTH PALM BEACH FL 33408

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, ESQ.

**AUTHORIZED
REPRESENTATIVE**

03/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date