2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000143558

Entity Name: SHALLOW LAGOON HOLDINGS, LLC

Current Principal Place of Business:

831 E. 20TH AVENUE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

831 E. 20TH AVENUE

NEW SMYRNA BEACH. FL 32169 US

FEI Number: 83-3993264 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, BRADFORD LYNN 831 E. 20TH AVENUE NEW SMYRNA BEACH, FL 32169 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: BRADFORD L. JOHNSON 04/25/2024

Electronic Signature of Registered Agent Date

Address

831 E. 20TH AVENUE

Authorized Person(s) Detail:

Title MGR Title MMGR

Name BRADFORD L. JOHNSON LIVING Name DEBRA L. JOHNSON LIVING TRUST

TRUST

Address 831 E. 20TH AVENUE City-State-Zip: NEW SMYRNA BEACH FL 32169

City-State-Zip: NEW SMYRNA BEACH FL 32169

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: BRADFORD JOHNSON

MGR

04/25/2024

FILED Apr 25, 2024

Secretary of State

2891996231CC