2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000147314

Entity Name: 512 BAYSHORE DRIVE, LLC

Current Principal Place of Business:

223 COLONIAL LANE PALM BEACH. FL 33480

Current Mailing Address:

223 COLONIAL LANE PALM BEACH. FL 33480 US

FEI Number: 82-4279169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FENNELL, TODD W 979 BEACHLAND BLVD VERO BEACH, FL 32963 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 Jan 20, 2024

Secretary of State

6806240164CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameWASSERMAN, THOMAS BNameWASSERMAN, ROBYN TAddress223 COLONIAL LANEAddress223 COLONIAL LANECity-State-Zip:PALM BEACH FL 33480City-State-Zip:PALM BEACH FL 33480

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: ROBYN WASSERMAN

MANAGER

01/20/2024