2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000065110

Entity Name: 5 O'CLOCK BOARDWALK, LLC

Current Principal Place of Business:

7985 SURF STREET KISSIMMEE. FL 34747

Current Mailing Address:

4395 OGLETHORPE LOOP NW ACWORTH, GA 30101 US

FEI Number: 83-4464623 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODRICH, LEILANI A 7985 SURF STREET KISSIMMEE, FL 34747 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: LEILANI A. GOODRICH 03/07/2022

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2022

Secretary of State

9006766488CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameGOODRICH, LEILANI ANameGOODRICH, RICHARD AAddress3995 WINBERIE AVENUEAddress3995 WINBERIE AVENUECity-State-Zip:NAPERVILLE IL 60564City-State-Zip:NAPERVILLE IL 60564

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: LEILANI GOODRICH

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/07/2022