2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000114227

Entity Name: HEATON HOSPITALITY, LLC

Current Principal Place of Business:

277 ROYAL POINCIANA WAY SUITE 156

PALM BEACH, FL 33480

Current Mailing Address:

277 ROYAL POINCIANA WAY SUITE 156 PALM BEACH. FL 33480

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEATON, LEE 277 ROYAL POINCIANA WAY SUITE 156 PALM BEACH, FL 33480 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 Aug 12, 2021

Secretary of State

3100675868CC

Authorized Person(s) Detail:

Title MGR Title

Name CAMP JUNO, LLC Name HEATON, PARKER

Address 2141 ASCOTT RD Address 277 ROYAL POINCIANA WAY. SUITE

156

MBR

City-State-Zip: JUNO BEACH FL 33408

City-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: CAMP JUNO MGR 08/12/2021