2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000070681

Entity Name: ROMANCE BEACH RESORT, LLC

Current Principal Place of Business:

1384 DAMASK LANE SEBASTIAN, FL 32958

Current Mailing Address:

1133 FAIRFIELD LANE SEBASTIAN, FL 32958 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROMANCE, DANIEL P 1133 FAIRFIELD LANE SEBASTIAN, FL 32958 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 Feb 13, 2022

Secretary of State

0158124909CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameROMANCE, DANIEL PNameROMANCE, LAURIE CAddress1133 FAIRFIELD LANEAddress1133 FAIRFIELD LANECity-State-Zip:SEBASTIAN FL 32958City-State-Zip:SEBASTIAN FL 32958

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: DANIEL P. ROMANCE

AMBR

02/13/2022