2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000443059

Entity Name: 122 STONE HARBOR, LLC

Current Principal Place of Business:

24 DOCKSIDE LANE #458 KEY LARGO, FL 33037

Current Mailing Address:

24 DOCKSIDE LANE #458 KEY LARGO, FL 33037

FEI Number: 87-3082408

Name and Address of Current Registered Agent:

ROSENTHAL, ALAN B. ESQ. MIZNER PARK OFFICE TOWER 225 N.E. MIZNER BOULEVARD SUITE 440 BOCA RATON, FL 33432 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 | E: ALAN B. ROSENTHAL, ESQ. | | | 04/04/2024 |
|-------------------------------|--|-----------------|-----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title | MGR | Title | MGR | |
| Name | WAXMAN, EARL | Name | WAXMAN, SANDRA B | |
| Address | 24 DOCKSIDE LANE #458 | Address | 24 DOCKSIDE LANE #458 | |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 | |

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: EARL WAXMAN

MANAGER

04/04/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 04, 2024 Secretary of State 8189037048CC

Certificate of Status Desired: No