2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000559608

Entity Name: 1140 S OCEAN LLC

Current Principal Place of Business:

2465 MERCER AVENUE WEST PALM BEACH. FL 33401

Current Mailing Address:

P.O.BOX 14

BRIDGEHAMPTON, NY 11932

FEI Number: 99-0441711 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DESESA, BRIAN ESQ 2465 MERCER AVENUE WEST PALM BEACH, FL 33401 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 Jul 29, 2024

Secretary of State

0121532253CC

Authorized Person(s) Detail:

Title AMBR

Name FARRELL, JACK L Address P.O. BOX 14

City-State-Zip: BRIDGEHAMPTON NY 11932

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: JACK FARRELL CONTRO

Electronic Signature of Signing Authorized Person(s) Detail

CONTROLLER

07/29/2024