2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000004208

Entity Name: MARSH IB #559 AMWAY, LLC

Current Principal Place of Business:

1 SABOR DE SAL ROAD ST AUGUSTINE, FL 32080

Current Mailing Address:

1 SABOR DE SAL ROAD ST AUGUSTINE. FL 32080 US

FEI Number: 27-6752865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSH, FREDERICK C 1 SABOR DE SAL ROAD ST AUGUSTINE, FL 32080 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 Apr 16, 2020

Secretary of State

5978637840CC

Authorized Person(s) Detail:

Title MGR

Name MARSH, FREDERICK C
Address 1 SABOR DE SAL ROAD
City-State-Zip: ST AUGUSTINE FL 32080

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: FREDERICK C MARSH

MGR

04/16/2020