2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000353096

Entity Name: 89140 OVERSEAS HWY LLC

Current Principal Place of Business:

89170 OVERSEAS HIGHWAY TAVERNIER FL 33070

Current Mailing Address:

89170 OVERSEAS HIGHWAY TAVERNIER, FL 33070

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ 91750 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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 Jan 25, 2022

Secretary of State

0052609734CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name THALER, KIM B Name THALER, MICHAEL F

Address 89170 OVERSEAS HIGHWAY Address 89170 OVERSEAS HIGHWAY

City-State-Zip: TAVERNIER FL 33070 City-State-Zip: TAVERNIER FL 33070

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.

Electronic Signature of Signing Authorized Person(s) Detail