2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000050204

Entity Name: 5457-5459 OCEAN HOLDINGS LLC

Current Principal Place of Business:

5457-5459 3RD AVENUE FORT MYERS. FL 33907

Current Mailing Address:

1908 THOAMS AVENUE CHEYENNE, WY 82001 US

FEI Number: 92-2217577 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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 06, 2024

Secretary of State

5064650664CC

Authorized Person(s) Detail:

Title MGR

Name BLUE DOLPHIN INVESTMENTS LLC

Address 1908 THOAMS AVENUE City-State-Zip: CHEYENNE WY 82001

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: PATRICK MANUEL

MANAGER

02/06/2024