2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000003899

Entity Name: ELLENTON COVE (ELLENTON) PHASE 1 OWNER, LLC

Current Principal Place of Business:

19 W. SPANISH MAIN TAMPA, FL 60642

Current Mailing Address:

19 W. SPANISH MAIN TAMPA, FL 60642 US

FEI Number: 93-1651527

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

TitleAPNameARNOLD, MICHAELAddress19 W SPANISH MAINCity-State-Zip:TAMPA FL 33609

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: MICHAEL ARNOLD

MANAGER

02/25/2024 Date

Electronic Signature of Signing Authorized Person(s) Detail

Feb 25, 2024 Secretary of State 8455232392CC

FILED

Certificate of Status Desired: No

Date