2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000124180

Entity Name: ILITHYIA, LLC

Current Principal Place of Business:

71 BROCK STREET WHITBY, ONTARIO L1N4L3

Current Mailing Address:

71 BROCK STREET WHITBY, ONTARIO L1N4L3 CA

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEDBETTER LAW GROUP 229 PENSACOLA ROAD VENICE, FL 34285 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: STEVEN W LEDBETTER 02/06/2024

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2024

Secretary of State

8688122759CC

Authorized Person(s) Detail:

SIGNATURE: JANE CONTE

Title MGRM Title **MGRM**

CONTE, JANE Name CONTE, ROBERT Name Address 71 BROCK STREET Address 71 BROCK STREET

City-State-Zip: WHITBY ONTARIO L1N4L3 City-State-Zip: WHITBY ONTARIO L1N4L3

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.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

Date

02/06/2024