2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000099603

Entity Name: ACUITY USA LLC

Feb 20, 2021 Secretary of State 6749154404CC

FILED

Current Principal Place of Business:

11590 SHIPWATCH DRIVE

SUITE #243

LARGO, FL 33774

Current Mailing Address:

11590 SHIPWATCH DRIVE SUITE #243 LARGO, FL 33774

FEI Number: 47-1261548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON, JILL M 11590 SHIPWATCH DRIVE SUITE #243 LARGO, FL 33774 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

Authorized Person(s) Detail:

Title MGR

Name ANDERSON, JILL M

Address 11590 SHIPWATCH DRIVE, SUITE

#243

SIGNATURE: JILL M ANDERSON

City-State-Zip: LARGO FL 33774

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

MANAGER

02/20/2021

Date