2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000115114

Entity Name: MOTHERWELL HOLDINGS, LLC

Current Principal Place of Business:

7686 FISHEL DRIVE N SUITE B DUBLIN, OH 43016 FILED
Jan 09, 2020
Secretary of State
3177891634CC

Current Mailing Address:

7686 FISHEL DRIVE N SUITE B DUBLIN, OH 43016 US

FEI Number: 47-4548042 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: KATHY SHIN, AUTHORIZED REPRESENTATIVE

Electronic Signature of Registered Agent

01/09/2020 Date

Authorized Person(s) Detail:

Title MBR Title AUTHORIZED REPRESENTATIVE

Name MOTHERWELL, BRETT D Name SIMON, DANIEL E. ESQ.

Address 7686 FISHEL DRIVE N Address 6500 BUSCH BLVD.

SUITE B SUITE 250

City-State-Zip: DUBLIN OH 43016 City-State-Zip: COLUMBUS OH 43229

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: BRETT MOTHERWELL

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

01/09/2020