2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000178617

Entity Name: CPW HEYDAY HOLDINGS, LLC

Current Principal Place of Business:

6622 TAEDA DRIVE SARASOTA, FL 34241

Current Mailing Address:

50 SUNSTONE RD

OLIVEBRIDGE, NY 12461 US

FEI Number: 81-3980256 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POLLAK, ALAN 6622 TAEDA DRIVE SARASOTA, FL 34241 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, 2022

Secretary of State

7230323433CC

Authorized Person(s) Detail:

Title MGR

Name POLLAK, MICHAEL Address 50 SUNSTONE RD

City-State-Zip: OLIVEBRIDGE NY 12461

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 POLLAK

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/06/2022 Date