

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000034936

**Entity Name:** SECRETARIAT HOLDINGS, LLC

**Current Principal Place of Business:**

1316 MAIN STREET  
SARASOTA, FL 34236

**Current Mailing Address:**

1444 1ST STREET  
SUITE 202  
SARASOTA, FL 34236 US

**FEI Number:** 81-5401020

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SHAW, TIMOTHY S  
2 NORTH TAMiami TRAIL#400  
FOURTH FLOOR  
SARASOTA, FL 34236 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 DONATO, MICHAEL  
Address 1444 1ST STREET  
202  
City-State-Zip: SARASOTA FL 34236

*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 DONATO

MNG

02/20/2024

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date