2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000199936

Entity Name: GIESEN GROUP LLC

Current Principal Place of Business:

176 EAST EXETER ST. SATELLITE BEACH, FL 32937

Current Mailing Address:

176 EAST EXETER ST.

SATELLITE BEACH, FL 32937 US

FEI Number: 82-2926232 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GIESEN, CHAD A 1130 WILSON STREET MELBOURNE, FL 32935 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: CHAD GIESEN 02/27/2021

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2021

Secretary of State

1131825137CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameGIESEN, CHAD ANameSHAHLAMIAN, BRYANAddress1130 WILSON STREETAddress176 EAST EXETER ST.

City-State-Zip: MELBOURNE FL 32935 City-State-Zip: SATELLITE BEACH FL 32937

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: CHAD GIESEN MGR 02/27/2021