

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000199405

Entity Name: THP FAMILY, LLC

Current Principal Place of Business:

26 CYPRESSWOOD DRIVE SOUTH
PALM COAST, FL 32137

Current Mailing Address:

26 CYPRESSWOOD DRIVE SOUTH
PALM COAST, FL 32137 US

FEI Number: 83-1642518

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PONTARELLI, THOMAS
26 CYPRESSWOOD DRIVE SOUTH
PALM COAST, FL 32137 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 | Title | MGR |
| Name | PONTARELLI, HILARY | Name | CHIARIERI, AMANDA H |
| Address | 26 CYPRESSWOOD DRIVE SOUTH | Address | 900 DRAKE ROAD |
| City-State-Zip: | PALM COAST FL 32137 | City-State-Zip: | GLENVIEW IL 60025 |

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: HILARY PONTARELLI

MANAGER

01/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date