2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000064979

Entity Name: LADYBIRD HOLDING COMPANY LLC

FILED
Mar 09, 2021
Secretary of State
1088281645CC

Current Principal Place of Business: 1515 INTERNATIONAL PARKWAY STE 3001

LAKE MARY, FL 32746

Current Mailing Address:

1515 INTERNATIONAL PARKWAY STE 3001 LAKE MARY, FL 32746 US

FEI Number: 83-3849226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILL, PATRICK J 1515 INTERNATIONAL PARKWAY SUITE 3001 LAKE MARY, FL 32746 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:

3001

Title MGR Title MGR

Name HANSLA, CARL T Name HANSLA, SIMON

Address 1515 INTERNATIONAL PARKWAY STE Address 1515 INTERNATIONAL PARKWAY STE

3001

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title MGR

Name HANSLA, JONATHAN

Address 1515 INTERNATIONAL PARKWAY STE

3001

City-State-Zip: LAKE MARY FL 32746

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.

03/09/2021

Date