2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000088826

Entity Name: DILLY KEY RESTAURANT HOLDING LLC

Current Principal Place of Business:

24 DOCKSIDE LANE #498 KEY LARGO. FL 33037

Current Mailing Address:

24 DOCKSIDE LANE #498 KEY LARGO, FL 33037 US

FEI Number: 83-4115032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, TRICIA 24 DOCKSIDE LANE #498 KEY LARGO, FL 33037 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 27, 2024

Secretary of State

7968520019CC

Authorized Person(s) Detail:

Title MGR

Name DILLY KEY CONSULTING GROUP

L.L.C.

Address 24 DOCKSIDE LANE #498 City-State-Zip: KEY LARGO FL 33037

SIGNATURE: TRICIA JOHNSON

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGM

02/27/2024

Date