

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000005682

**Entity Name:** PALOMA GROUP HOLDINGS, LLC

**Current Principal Place of Business:**

2000 SHEFFIELD AVENUE  
MARCO ISLAND, FL 34145

**Current Mailing Address:**

2000 SHEFFIELD AVENUE  
MARCO ISLAND, FL 34145 US

**FEI Number:** 84-4268618

**Certificate of Status Desired:** No

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

MIAMI CORPORATE SYSTEMS, LLC  
2555 PONCE DE LEON BLVD, STE 600  
CORAL GABLES, FL 33134 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 HATFIELD, KATHLEEN  
Address 2000 SHEFFIELD AVENUE  
City-State-Zip: MARCO ISLAND FL 34145

Title MGR  
Name HATFIELD, MARK O  
Address 2000 SHEFFIELD AVENUE  
City-State-Zip: MARCO ISLAND FL 34145

*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:** KATHLEEN HATFIELD

MGR

04/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date