2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000368445

Entity Name: 1635 JEAN LAFITTE HMI VESSEL LLC

FILED Feb 21, 2024 Secretary of State 5841632355CC

Current Principal Place of Business:

C/O CARDINAL POINT MANAGEMENT LLC 4488 W. BOY SCOUT BLVD-SUITE 250 TAMPA, FL 33607

Current Mailing Address:

C/O CARDINAL POINT MANAGEMENT LLC 4488 W. BOY SCOUT BLVD-SUITE 250 TAMPA, FL 33607 US

FEI Number: 87-2301210 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, RUFUS J IV C/O CARDINAL POINT MANAGEMENT LLC 4488 W. BOY SCOUT BLVD-SUITE 250 TAMPA, FL 33607 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 MGF

Name WILLIAMS, RUFUS J IV

Address 4488 W BOY SCOUT BLVD - SUITE 250

City-State-Zip: TAMPA FL 33607

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: WILLIAMS IV, RUFUS J

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/21/2024

Date