2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000195661

Entity Name: BOOT SHOP HOLDINGS, LLC

Current Dringing | Diago of Business.

Current Principal Place of Business:

14620 BELLAMY BROTHERS BLVD.,

DADE CITY, FL 33525

Current Mailing Address:

14620 BELLAMY BROTHERS BLVD., DADE CITY. FL 33525

FEI Number: 88-2557477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC. 1801 N. HIGHLAND AVE TAMPA, FL 33602 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 Aug 09, 2023

Secretary of State

8989424568CC

Authorized Person(s) Detail:

Title MGR

Name SCOTT B. MEISTER, II.

Address 14620 BELLAMY BROTHERS BLVD.,

City-State-Zip: DADE CITY FL 33525

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: SCOTT B MEISTER II

MANAGER

08/09/2023