

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000391603

Entity Name: WEATHERBY PARENT LLC

Current Principal Place of Business:

6900 DALLAS PKWY
SUITE 825
PLANO, TX 75024-4200

Current Mailing Address:

6900 DALLAS PKWY
SUITE 825
PLANO, TX 75024-4200 US

FEI Number: 87-4717456

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N
SUITE 300
ST. PETERSBURG, FL 33702 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 CEO
Name FINLEY, ALEXANDER
Address 6900 DALLAS PKWY STE 825
City-State-Zip: PLANO TX 75024-4200

Title CFO
Name MENKIN, ADIN
Address 6900 DALLAS PKWY STE 825
City-State-Zip: PLANO TX 75024-4200

Title EA
Name EVANS, SHAWNA
Address 6900 DALLAS PKWY STE 825
City-State-Zip: PLANO TX 75024-4200

Title COO
Name SACRIDER, ASHLEY
Address 6900 DALLAS PKWY STE 825
City-State-Zip: PLANO TX 75024-4200

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: SHAWNA EVANS

EXECUTIVE ASSISTANT

01/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date