2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000426923

Entity Name: MOM'S PORTRUSH HOUSE, LLC

Current Principal Place of Business:

11433 PEMBROOK RUN ESTERO, FL 33928

Current Mailing Address:

11433 PEMBROOK RUN ESTERO, FL 33928 US

FEI Number: 93-3333019 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DLF REGISTERED AGENT SERVICE, LLC 10181 SIX MILE CYPRESS PKWY STE C FORT MYERS, FL 33966 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 Apr 09, 2024

Secretary of State

7452255544CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name BAUM. DIANE M Name NEWSHAM, STEPHEN J Address 11433 PEMBROOK RUN Address 11433 PEMBROOK RUN City-State-Zip: ESTERO FL 33966

City-State-Zip: ESTERO FL 33966

Title MGR

Name NEWSHAM, PETER J Address 11433 PEMBROOK RUN City-State-Zip: ESTERO FL 33966

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: BAUM, DIANE M Electronic Signature of Signing Authorized Person(s) Detail **MGR**

04/09/2024