

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000000536

Entity Name: MICHAEL HYATT & COMPANY, LLC

Current Principal Place of Business:

108 4TH AVE S
SUITE 209
FRANKLIN, TN 37064

Current Mailing Address:

PO BOX 1221
FRANKLIN, TN 37065 US

FEI Number: 45-5327778

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODGERS, DANIELLE
7925 STARFIRE WAY
NEW PORT RICHEY, FL 34654 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 PCEO
Name HYATT, MICHAEL
Address 219 3RD AVE S
City-State-Zip: FRANKLIN TN 37064

Title CFO
Name SOUZA, JARROD
Address 108 4TH AVE S
SUITE 209
City-State-Zip: FRANKLIN TN 37064

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: JARROD SOUZA

CFO

03/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date