2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000001711

Entity Name: HAUPT LLC

Current Principal Place of Business:

1270 BIMINI LANE WEST PALM BEACH, FL 33404

Current Mailing Address:

1270 BIMINI LANE WEST PALM BEACH, FL 33404 US

FEI Number: 52-2379401

Name and Address of Current Registered Agent:

HAUPT, CAL 1270 BIMINI LANE WEST PALM BEACH, FL 33404 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: CAL HAUPT, MANAGER

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameHAUPT, CALAddress1270 BIMINI LANECity-State-Zip:WEST PALM BEACH FL 33404

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: CAL HAUPT | | MANAGER |
|----------------------|--|---------|
| | | |

02/04/2021

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 04, 2021 Secretary of State 8030338098CC

Certificate of Status Desired: No

02/04/2021 Date