

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008583

Entity Name: PROTECTEAR USA, LLC

Current Principal Place of Business:

2260 EXECUTIVE CIRCLE
COLORADO SPRINGS, CO 80906

Current Mailing Address:

681 - 7789 134 STREET
SURREY, BC V3W 9E9 CANADA, CA

FEI Number: 83-3283811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST. SUITE 4
TALLAHASSEE, FL 32301 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 MGR
Name DAWSON, MATT
Address 5550 W. EXECUTIVE DR., STE. 230
City-State-Zip: TAMPA FL 33609

Title AP
Name BLAAUW, DAGNE
Address 681 - 7789 134 STREET
City-State-Zip: SURREY, BC V3W 9E9 CANADA

Title CEO
Name DAN, MCCOY
Address 2260 EXECUTIVE CIRCLE
City-State-Zip: COLORADO SPRINGS CO 80906

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: DAGNE BLAAUW

DIRECTOR OF FINANCE & ADMINISTRATION 02/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date