2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000005727

Entity Name: HEPCO HOLDINGS, LLC

Current Principal Place of Business:

200 CENTRAL AVE STE 2200 ST PETERSBURG, FL 33701-4550

Current Mailing Address:

200 CENTRAL AVE STE 2200 ST PETERSBURG. FL 33701-4550

FEI Number: 47-4709817 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CPA PARTNERS, LLC 8200 113 ST STE 103 SEMINOLE, FL 33772 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 Mar 23, 2021

Secretary of State

5147633486CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name HEPCO VENTURES, LLC Name MUELLER HOLDINGS GROUP, LLC

Address 200 CENTRAL AVE STE 2200 Address 936 PINELLAS BAYWAY TH6

City-State-Zip: ST PETERSBURG FL 33701-4550 City-State-Zip: TIERRA VERDE FL 33715

Title MGR Title MGR

Name KITTY HAWK, LLC Name MGM STRATEGIC CONSULTING, LLC

Address 4905 34 ST S UNIT 350 Address 146 2 ST N STE 310

City-State-Zip: ST PETERSBURG FL 33711 City-State-Zip: ST PETERSBURG FL 33701

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: MICHAEL MIKURAK

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/23/2021

Date