

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000011972

Entity Name: PERFECT KETO GROUP, LLC

Current Principal Place of Business:

1800 E 4TH STREET, UNIT 101
AUSTIN, TX 78702-4448

Current Mailing Address:

21750 HARDY OAK BLVD, STE 104
PMB 3910
SAN ANTONIO, TX 78258-4946 US

FEI Number: 82-4843490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 MANAGER
Name MORRIS, R. MICHAEL
Address 1800 E 4TH STREET, UNIT 101
City-State-Zip: AUSTIN TX 78702-4448

Title MBR
Name COSKER, JOSH
Address 1800 E 4TH STREET
 UNIT 101
City-State-Zip: AUSTIN TX 78702

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: JOSH COSKER

CONTROLLER

03/31/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date