

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000009207

Entity Name: PROSPECT PERRY HOLDINGS, LLC

Current Principal Place of Business:

1991 INDUSTRIAL DRIVE
DELAND, FL 32724

Current Mailing Address:

1991 INDUSTRIAL DRIVE
DELAND, FL 32724 US

FEI Number: 88-2478964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. STE A
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 ZAHN SR, RICHARD G
Address 1991 INDUSTRIAL DRIVE
City-State-Zip: DELAND FL 32724

Title M
Name PROSPECT CAPITAL OZ FUND, LLC
Address 1991 INDUSTRIAL DRIVE
City-State-Zip: DELAND FL 32724

Title M
Name MZF TRUST
Address 1991 INDUSTRIAL DRIVE
City-State-Zip: DELAND FL 32724

Title M
Name AMJ PARTNERS HOLDINGS, LLC
Address C/O AMJ CAPITAL 110 ALLEN ROAD
City-State-Zip: BASKING RIDGE NJ 07920

Title M
Name AMJ CAPITAL OZ FUND I, LLC
Address C/O AMJ CAPITAL 110 ALLEN ROAD
City-State-Zip: BASKING RIDGE NJ 07920

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: STEVE CHOW

CONTROLLER

03/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date