

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000017275

Entity Name: ETHOS ESTATE PLANNING, LLC

Current Principal Place of Business:

5001 PLAZA ON THE LAKE, STE. 305
AUSTIN, TX 78746

Current Mailing Address:

5001 PLAZA ON THE LAKE, STE. 305
AUSTIN, TX 78746 US

FEI Number: 81-1646950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 KUCHARSKI, BRANDT
Address 5001 PLAZA ON THE LAKE, STE. 305
City-State-Zip: AUSTIN TX 78746

Title MGR
Name NOLAN, PORTER
Address 5001 PLAZA ON THE LAKE, STE. 305
City-State-Zip: AUSTIN TX 78746

Title MGR
Name MEHTA, KUNAL
Address 5001 PLAZA ON THE LAKE, STE. 305
City-State-Zip: AUSTIN TX 78746

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: PORTER NOLAN

SECRETARY

04/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date