2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004970

Entity Name: LEDGE HARBOR MANAGEMENT INC.

Current Principal Place of Business:

505 S FLAGLER DR, STE 1550 WEST PLAM BEACH, FL 33401

Current Mailing Address:

505 S FLAGLER DR, STE 1550 WEST PLAM BEACH, FL 33401 US

FEI Number: 81-3725079

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	С	Title	Ρ
Name	TROPIN, KENNETH G	Name	RICHARDS, DAPHNE
Address	505 S FLAGLER DR, STE 1550 C/O LEDGE HARBOR MANAGEMENT INC.	Address	505 S FLAGLER DR, STE 1550 C/O LEDGE HARBOR MANAGEMENT INC.
City-State-Zip:	WEST PLAM BEACH FL 33401	City-State-Zip:	WEST PLAM BEACH FL 33401
Title	S	Title	COO
Name	SPERRY, TIMOTHY	Name	DOUGLAS, BRIAN
Address	505 S FLAGLER DR, STE 1550 C/O LEDGE HARBOR MANAGEMENT INC.	Address	505 S FLAGLER DR, STE 1550 C/O LEDGE HARBOR MANAGEMENT INC.
Citv-State-Zip:			

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN DOUGLAS

COO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 23, 2024 Secretary of State 6793364739CC

Date