2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000105521

Entity Name: LITTLE BLUE HERON HOLDINGS, INC.

Current Principal Place of Business:

58 LAKE MORTON DR LAKELAND, FL 33801

Current Mailing Address:

58 LAKE MORTON DR LAKELAND. FL 33801 UN

FEI Number: 87-4155040

Name and Address of Current Registered Agent:

LUNZ, BRADLEY T 58 LAKE MORTON DR LAKELAND, FL 33801 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

Officer/Director Detail :

| Title | PRESIDENT | Title | CORPORATE SECRETARY |
|-----------------|-------------------|-----------------|---------------------|
| Name | LUNZ, BRADLEY | Name | MEYER, LACEE |
| Address | 58 LAKE MORTON DR | Address | 58 LAKE MORTON DR |
| City-State-Zip: | LAKELAND 33801 | City-State-Zip: | LAKELAND 33801 |

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: LACEE C. MEYER

CORPORATE SECRETARY

01/23/2023

Date

Date

FILED Jan 23, 2023 Secretary of State 1692296184CC

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail