2024 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 Certificate of Status Desired: No

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

Date

FILED Jan 12, 2024

Secretary of State

3478663290CC

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 01/12/2024