

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000108778

**Entity Name:** LUCAS POINT HOLDINGS, LLC

**Current Principal Place of Business:**

30 FLORAL PKWY  
CONCORD, ONTARIO L4K-4R1

**Current Mailing Address:**

30 FLORAL PARKWAY  
CONCORD, ON L4K 4-R1 CA

**FEI Number: 26-3773219**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

TK REGISTERED AGENT, INC.  
101 E. KENNEDY BOULEVARD  
SUITE 2700  
TAMPA, FL 33602 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	D	Title	D
Name	DEGASPERIS, JIM VPRES	Name	DEGASPERIS, ROBERT HSEC
Address	30 FLORAL PARKWAY	Address	30 FLORAL PARKWAY
City-State-Zip:	CONCORD ON L4K 4-R1	City-State-Zip:	CONCORD ON L4K 4-R1

*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: JIM V. DE GASPERIS**

**VICE PRESIDENT**

**02/02/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date