2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069259

Entity Name: LGI HOLDINGS, LLC

Current Principal Place of Business:

2109 E PALM AVE ATTN DAVID ADAMS SUITE 300A TAMPA, FL 33605

Current Mailing Address:

ATTN DAVID ADAMS PO BOX 3300 TAMPA, FL 33601 US

FEI Number: 27-0588409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, DAVID W 2109 E PALM AVE SUITE 300A TAMPA, FL 33605 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 Feb 09, 2023

Secretary of State

3773169064CC

Authorized Person(s) Detail:

Title MGRM

Name ADAMS, DAVID W

Address 2109 EAST PALM AVENUE

SUITE 300A

City-State-Zip: TAMPA FL 33605

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: DAVID W ADAMS MGRM 02/09/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date