2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115754

Entity Name: LUCASHAY PRODUCTIONS L.L.C.

Current Principal Place of Business:

11301 SW 238TH ST HOMESTEAD . FL 33032

Current Mailing Address:

1067 TRANQUILLA DR DALLAS, TX 75218 US

FEI Number: 27-2282738 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBBARD, LAWRENCE L 11301 SW 238TH ST HOMESTEAD , FL 33032 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 Apr 13, 2023

Secretary of State

5033330303CC

Authorized Person(s) Detail:

Title MGRM

GRM Title MGR

Name HUBBARD, LAWRENCE R Name HUBBARD, KIM

Address 11301 SW 238TH ST Address 3434 SHORESIDE DRIVE

City-State-Zip: HOMESTEAD FL 33032 City-State-Zip: GARLAND TX 75043

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: LAWRENCE HUBBARD

MGRM

04/13/2023