2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000037370

Entity Name: PASS INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

5300 WEST CYPRESS STREET

SUITE 100 TAMPA, FL 33607

Current Mailing Address:

5300 WEST CYPRESS STREET SUITE 100 TAMPA, FL 33607 US

1711111 71, 12 00007 00

FEI Number: 45-4840489 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

F&L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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

Authorized Person(s) Detail:

Title CFO Title SECRETARY, GC
Name HARMSWORTH, JAMES M Name GRAHAM, ANDREW L

Address 5300 WEST CYPRESS STREET Address 5300 WEST CYPRESS STREET

SUITE 100 SUITE 100

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

TitleVPTitlePRESIDENT, CEO, MANAGERNamePATEL, PARESHNameSARAVANOS, ANTHONY

Address 5300 WEST CYPRESS STREET Address 5300 WEST CYPRESS STREET

SUITE 100 SUITE 100

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

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: JAMES MARK HARMSWORTH

C.F.O.

04/14/2021

FILED Apr 14, 2021

Secretary of State

2746863321CC

Date