2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000001380

Entity Name: WIGHT FAMILY HOLDINGS, LLC

Current Principal Place of Business:

11850 MIRAMAR PARKWAY MIRAMAR. FL 33025

Current Mailing Address:

11850 MIRAMAR PARKWAY MIRAMAR, FL 33025 US

FEI Number: 81-2006068 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAFARI THATCH INC. 11850 MIRAMAR PARKWAY MIRAMAR, FL 33025 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: LARAINE WIGHT 03/07/2023

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2023

Secretary of State

6345945318CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name WIGHT, NICHOLAS Name WIGHT, LARAINE

Address 11850 MIRAMAR PARKWAY Address 11850 MIRAMAR PARKWAY

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIRAMAR FL 33025

Title AMBR

Name WIGHT, GARTH

Address 11850 MIRAMAR PARKWAY

City-State-Zip: MIRAMAR FL 33025

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: LARAINE WIGHT VP

Electronic Signature of Signing Authorized Person(s) Detail

03/07/2023 Date