2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000263569

Entity Name: HOLDING COMPANY, LLC.

Current Principal Place of Business:

7901 4 ST N STE 300 ST PETERSBURG. FL 33702

Current Mailing Address:

7901 4 ST N STE 300

ST PETERSBURG. FL 33702 US

FEI Number: 38-4165305 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4 ST N STE 300 ST PETERSBURG, FL 33702 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 May 01, 2022

Secretary of State

4036256037CC

Authorized Person(s) Detail:

Title MGR Title

Name CARTER, DARIN Name LEONG, VALERIE

Address 1645 PALM BEACH LAKES BLVD. Address 1645 PALM BEACH LAKES BLVD.

SUITE 1200 SUITE 1200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DARIN CARTER

MGR

MGR

05/01/2022 Date