2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000141723

Entity Name: 2601 PIE, LLC

Jan 21, 2022 **Secretary of State** 7572277581CC

FILED

Current Principal Place of Business:

2656 NE 24 ST

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2656 NE 24 ST

LIGHTHOUSE POINT. FL 33064 UN

FEI Number: 86-3014674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIGHT, KATHLEEN 2656 NE 24 ST

LIGHTHOUSE POINT, FL 33064 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name

TIGHT, JAMES Name TOLLIDAY, SAM

2656 NE 24 ST Address

Address 733 NE 2 ST

LIGHTHOUSE POINT FL 33064 City-State-Zip:

City-State-Zip: POMPANO BEACH FL 33060

Title MRS

TIGHT, KATHLEEN Name Address 2656 NE 24TH ST

City-State-Zip: LIGHTHOUSE POINT FL 33064

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: KATHLEEN TIGHT

MGR

01/21/2022