

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000170058

Entity Name: HEMPHILL TUCKETT HOLDINGS, LLC

Current Principal Place of Business:

3488 EAST LAKE ROAD, SUITE 201
PALM HARBOR, FL 34685

Current Mailing Address:

3488 EAST LAKE ROAD, SUITE 201
PALM HARBOR, FL 34685

FEI Number: 86-3412511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNOR LAW FIRM
2240 BELLEAIR ROAD, SUITE 115
CLEARWATER, FL 33764 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 | DIRECTOR | Title | DIRECTOR |
| Name | HEMPHILL, BRIAN T | Name | HEMPHILL, GREGORY R |
| Address | 3488 EAST LAKE ROAD, SUITE 201 | Address | 3488 EAST LAKE ROAD, SUITE 201 |
| City-State-Zip: | PALM HARBOR FL 34685 | City-State-Zip: | PALM HARBOR FL 34685 |
| | | | |
| Title | PRESIDENT | | |
| Name | TUCKETT, SHAWN H | | |
| Address | 3488 EAST LAKE ROAD, SUITE 201 | | |
| City-State-Zip: | PALM HARBOR FL 34685 | | |

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: SHAWN TUCKETT

PRESIDENT

04/04/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date