

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000255116

Entity Name: TX VENICE US41, LLC**Current Principal Place of Business:**5660 MARQUESAS CIRCLE
SARASOTA, FL 34233**Current Mailing Address:**5660 MARQUESAS CIRCLE
SARASOTA, FL 34233 US**FEI Number:** 88-2858849**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MCMULLEN, NICK
5660 MARQUESAS CIRCLE
SARASOTA, FL 34233 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 AMBR
Name TOMMY'S EXPRESS HOLDINGS, INC.
Address 5660 MARQUESAS CIRCLE
City-State-Zip: SARASOTA FL 34233

Title CEO
Name DYKGRAAF, DANIEL
Address 5660 MARQUESAS CIRCLE
City-State-Zip: SARASOTA FL 34233

Title CFO
Name FITZGERALD, CHRIS
Address 5660 MARQUESAS CIRCLE
City-State-Zip: SARASOTA FL 34233

Title PRESIDENT
Name MCMULLEN, NICK
Address 5660 MARQUESAS CIRCLE
City-State-Zip: SARASOTA FL 34233

Title COO
Name RAUCH, BRANDON
Address 5660 MARQUESAS CIRCLE
City-State-Zip: SARASOTA FL 34233

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: NICK MCMULLEN

PRESIDENT

02/08/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date