2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000364423

Entity Name: MARCUS POINTE INVESTMENTS HOLDING, LLC

Current Principal Place of Business:

2500 OAK POINTE DR PENSACOLA. FL 32505

Current Mailing Address:

3082 MARCUS POINTE BLVD PENSACOLA, FL 32505

FEI Number: 88-3772725 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENNER, MARK A 3082 MARCUS POINTE BLVD PENSACOLA, FL 32505 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 Mar 04, 2024

Secretary of State

7941435515CC

Authorized Person(s) Detail :

Title PRES Title SEC

Name RENNER, MARK A Name WHITEHEAD, DAVID M

Address 3082 MARCUS POINTE BLVD Address 3200 MARCUS POINTE BLVD

City-State-Zip: PENSACOLA FL 32505 City-State-Zip: PENSACOLA FL 32505

Title MEMBER Title MEMBER

NameROBERTSON, WILSON BNameCLARKE, LAWRENCEAddress2500 OAK POINTE DRAddress2500 OAK POINTE DRCity-State-Zip:PENSACOLA FL 32505City-State-Zip:PENSACOLA FL 32505

Title MEMBER Title MEMBER

NameAYCOCK, G RAYMONNameNUCKOLS, RICHARD JAddress2500 OAK POINTE DRAddress2500 OAK POINTE DRCity-State-Zip:PENSACOLA FL 32505City-State-Zip:PENSACOLA FL 32505

Title MEMBER Title MEMBER

NameSHOWS, JACK DNameVANDERGRIFF, STEVENAddress2500 OAK POINTE DRAddress2500 OAK POINTE DRCity-State-Zip:PENSACOLA FL 32505City-State-Zip:PENSACOLA FL 32505

Continues on page 2

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: DAVID M WHITEHEAD

SEC

03/04/2024

Authorized Person(s) Detail Continued:

Title MEMBER

NameABBATE, GUY R JR.Address2500 OAK POINTE DRCity-State-Zip:PENSACOLA FL 32505