2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000483013

Entity Name: LYSMIS FAMILY, LLC

Current Principal Place of Business:

6508 LANDINGS COURT BOCA RATON, FL 33496 FILED Apr 26, 2023 Secretary of State 6899632847CC

Current Mailing Address:

6508 LANDINGS COURT BOCA RATON, FL 33496 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHWATT, GLENN M 6508 LANDINGS COURT BOCA RATON, FL 33496 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.

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title

Name CHWATT, SKYLAR B Name CHWATT, RICKI M

Address 6508 LANDINGS COURT Address 6508 LANDINGS COURT

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title MGR Title MGR

Name CHWATT, KYLE A Name CHWATT, DANI J

Address 6508 LANDINGS COURT Address 6508 LANDINGS COURT

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail