

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005850

Entity Name: HALSTATT, LLC

Current Principal Place of Business:

2640 GOLDEN GATE PARKWAY
#105
NAPLES, FL 34105

Current Mailing Address:

2640 GOLDEN GATE PARKWAY
#105
NAPLES, FL 34105 US

FEI Number: 65-0022259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MANAGER
Name SPROUL, KATHERINE G.
Address 2640 GOLDEN GATE PARKWAY
 SUITE 105
City-State-Zip: NAPLES FL 34105

Title CFO
Name MARTIAN, DARREN
Address 2640 GOLDEN GATE PARKWAY
 SUITE 105
City-State-Zip: NAPLES FL 34105

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: DARREN MARTIAN

**CHIEF FINANCIAL
OFFICER**

04/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date