2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005850

Entity Name: HALSTATT, LLC

Current Principal Place of Business:

2640 GOLDEN GATE PARKWAY SUITE 105

NAPLES, FL 34105

Current Mailing Address:

2640 GOLDEN GATE PARKWAY SUITE 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

FILED Jan 14, 2019

Secretary of State

1790471788CC

Authorized Person(s) Detail:

Title MANAGER Title AUTHORIZED PERSON

Name SPROUL, KATHRYN Name GABAUER, JASON

Address 2640 GOLDEN GATE PARKWAY Address 2640 GOLDEN GATE PARKWAY

SUITE 105 SUITE 105

City-State-Zip: NAPLES FL 34105 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: JASON GABAUER

AUTHORIZED PERSON

01/14/2019