2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M13000005714

Entity Name: PI BETA PHI FHC ASSET MANAGEMENT LLC

FILED May 26, 2023 **Secretary of State** 3281819648CC

Current Principal Place of Business:

1154 TOWN COUNTRY COMMONS DRIVE

TOWN & COUNTRY, MO 63017

Current Mailing Address:

1154 TOWN COUNTRY COMMONS DRIVE TOWN & COUNTRY, MO 63017

FEI Number: 27-0984613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: RYAN MULLIGAN, SPECIAL SECRETARY

05/26/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM Title VΡ

Name WILLEMAN, JULI Name SCOTT, LISA

1154 TOWN COUNTRY COMMONS Address Address 1154 TOWN COUNTRY COMMONS

DRIVE

City-State-Zip: TOWN & AMP; COUNTRY MO 63017 City-State-Zip: TOWN & COUNTRY MO 63017

Title Title **TREASURER SECRETARY** Name FARRAR, SUZETTE Name WARREN, CAROL

1154 TOWN COUNTRY COMMONS 1154 TOWN COUNTRY COMMONS Address Address DRIVE

DRIVE

City-State-Zip: TOWN & COUNTRY MO 63017 City-State-Zip: TOWN & COUNTRY MO 63017

Title **AUTHORIZED MEMBER** Title **PRESIDENT** Name WIRTH, BRENDA Name WULF, MARIA

Address 1154 TOWN COUNTRY COMMONS Address 1154 TOWN COUNTRY COMMONS **DRIVE**

DRIVE

TOWN & AMP; COUNTRY MO 63017 City-State-Zip: TOWN & COUNTRY MO 63017 City-State-Zip:

Title AUTHORIZED REPRESENTATIVE

RUGEN, KRISTIN Name

Address 1154 TOWN COUNTRY COMMONS

DRIVE

City-State-Zip: TOWN & AMP; COUNTRY MO 63017

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: FARRAR, SUZETTE

RYAN MULLIGAN, ATTORNEY IN FACT 05/26/2023