

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400004711

Entity Name: STEARNS HOLDINGS, LLC

Current Principal Place of Business:

401 E. CORPORATE DRIVE
SUITE 150
LEWISVILLE, TX 75057

FILED
Apr 30, 2021
Secretary of State
7119403867CC

Current Mailing Address:

401 E. CORPORATE DRIVE
SUITE 150
LEWISVILLE, TX 75057 US

FEI Number: 45-1008219

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
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 SCHNEIDER, DAVID
Address 401 E. CORPORATE DRIVE
 SUITE 150
City-State-Zip: LEWISVILLE TX 75057

Title MEMBER
Name ARTEMIS HOLDINGS, INC.
Address 401 E. CORPORATE DRIVE
 SUITE 150
City-State-Zip: LEWISVILLE TX 75057

Title MEMBER
Name PROTOS ACQUISITION, LLC
Address 401 E. CORPORATE DRIVE
 SUITE 150
City-State-Zip: LEWISVILLE TX 75057

Title MANAGER
Name CARY, WILLIAM
Address 401 E. CORPORATE DRIVE
 SUITE 150
City-State-Zip: LEWISVILLE TX 75057

Title MANAGER
Name CHU, CHINH
Address 401 E. CORPORATE DRIVE
 SUITE 150
City-State-Zip: LEWISVILLE TX 75057

Title MANAGER
Name GABBANI, NADIM EL
Address 401 E. CORPORATE DRIVE
 SUITE 150
City-State-Zip: LEWISVILLE TX 75057

Title MANAGER
Name LOWMAN, DAVE
Address 401 E. CORPORATE DRIVE
 SUITE 150
City-State-Zip: LEWISVILLE TX 75057

Title MANAGER
Name MITCHELL, M. CHRISTIAN
Address 401 E. CORPORATE DRIVE
 SUITE 150
City-State-Zip: LEWISVILLE TX 75057

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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 SCHNEIDER

MANAGER

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGER
Name ROSWIG, JASON
Address 401 E. CORPORATE DRIVE
 SUITE 150
City-State-Zip: LEWISVILLE TX 75057

Title MANAGER
Name WANNOP, KELLY
Address 401 E. CORPORATE DRIVE
 SUITE 150
City-State-Zip: LEWISVILLE TX 75057