2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000005023

Entity Name: HEATHER HOYT GEORGES, LLC

Current Principal Place of Business:

475 ROUND HILL ROAD GREENWICH. CT 06831

Current Mailing Address:

475 ROUND HILL ROAD GREENWICH, CT 06831 US

FEI Number: 85-2967383 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC 115 NORTH CALHOUN STE STE 4 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 24, 2025

Secretary of State

3108782885CC

Authorized Person(s) Detail:

Title MGR Title AP

NameGEORGES, HEATHER HNameRYKE, DENISE LAddress475 ROUND HILL ROADAddress3 MIMOSA PLACE

City-State-Zip: GREENWICH CT 06831 City-State-Zip: RIDGEFIELD CT 06877

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: HEATHER H. GEORGES

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

01/24/2025