2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000012095

Entity Name: 651 PGT HOLDINGS, LLC

Current Principal Place of Business:

651 PONY GHOST TRAIL BLUE RIDGE. GA 30513

Current Mailing Address:

87 S. RIVERWALK DR. PALM COAST. FL 32137 US

FEI Number: 87-2394552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTO, CRAIG A 87 S. RIVERWALK DR. PALM COAST, FL 32137 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 10, 2023

Secretary of State

4674872488CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameROBERTO, CRAIG ANameROBERTO, CORA LISEAddress87 S. RIVERWALK DR.Address87 S. RIVERWALK DR.City-State-Zip:PALM COAST FL 32137City-State-Zip:PALM COAST FL 32137

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: CRAIG ROBERTO MGR