

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000016054

Entity Name: PROMETHEUS FRANCHISE RESTAURANT HOLDINGS, LLC

Current Principal Place of Business:

1340 HAMLET AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

1340 HAMLET AVENUE
CLEARWATER, FL 33756 US

FEI Number: 46-3254266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AP
Name SUH, CHRIS
Address 520 D STREET, SUITE C
City-State-Zip: CLEARWATER FL 33756

Title AUTHORIZED REPRESENTATIVE
Name SHEPHERD, JON G
Address 520 D STREET, SUITE C
City-State-Zip: CLEARWATER FL 33756

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: JON G SHEPHERD

AUTH REP

04/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date