2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000136973

Entity Name: HARBOR TUXIS POND MANAGEMENT, LLC

Current Principal Place of Business:

958 20TH PLACE, 2ND FLOOR VERO BEACH, FL 32960

Current Mailing Address:

958 20TH PLACE, 2ND FLOOR VERO BEACH, FL 32960 US

FEI Number: 93-3165566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N. CALHOUN STREET, 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 Apr 26, 2024

Secretary of State

9746728773CC

Authorized Person(s) Detail:

Title DIRECTOR, CEO Title DIRECTOR, CFO HANSON, SARABETH Name Name COLLINS, CHRIS

958 20TH PLACE, 2ND FLOOR Address 958 20TH PLACE, 2ND FLOOR Address City-State-Zip: VERO BEACH FL 32960 City-State-Zip: VERO BEACH FL 32960

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: CHRIS COLLINS

Electronic Signature of Signing Authorized Person(s) Detail

CFO

04/26/2024