

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000006795

Entity Name: SHIFTKEY, LLC

Current Principal Place of Business:

5221 N O'CONNOR BLVD, SUITE 1400
IRVING, TX 75039

Current Mailing Address:

5221 N O'CONNOR BLVD, SUITE 1400
IRVING, TX 75039 US

FEI Number: 81-3148615

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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: ERIK TREUTLEIN

07/15/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER

Name ELLIS, TOM

Address 5221 N O'CONNOR BLVD, SUITE 1400

City-State-Zip: IRVING TX 75039

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: TOM ELLIS

MANAGING MEMBER

07/15/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date