

LO80000 44632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

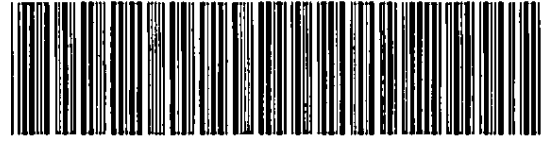
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Royal Comfort LLC  
Name of Limited Liability Company

20 MAY 11 5:12:36

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann-Marie Campbell  
Name of Person

Royal Comfort LLC  
Firm/Company

716 N Halifax Ave  
Address

Daytona Beach FL 32118  
City/State and Zip Code

acampbell@royalcomfort2.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann-Marie Campbell at ( 386 ) 238-9654  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

- \$25 Filing Fee                       \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Royal Comfort LLC

2. (a) 3173 SW Letchworth St Port St Lucie FL 34953      (b) 3173 SW Letchworth St Port St Lucie FL 34953  
 Principal office address of limited liability company:      Mailing address of limited liability company:  
 (Note: **MUST BE STREET ADDRESS**)      (Note: **MAY BE POST OFFICE BOX**)

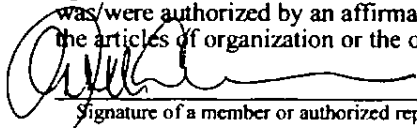
3. 05/05/2008      4. L08000044632  
 Date of filing/registration in Florida      Document number

5. (a) Ann-Marie Campbell  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Beverley Clarke  
 Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
3173 SW Letchworth Street  
Port St Lucie, FL 34953

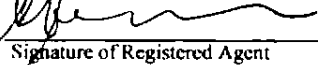
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(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Office Address:  
716 N Halifax Ave  
Daytona Beach, FL 32118

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

      Ann-Marie Campbell  
 Signature of a member or authorized representative of a member      Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
 Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
 FILING FEE: \$25.00