

115 000081826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

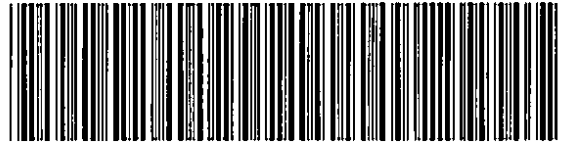
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Creative LED Designs, LLC
Name of Limited Liability Company

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:

Frauke Haas
Name of Person

Creative LED Designs
Firm/Company

8275 N. Elmtree Ave
Address

Crystal River, FL 34428
City/State and Zip Code

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

For further information concerning this matter, please call:

Frauke Haas at (954) 613-4544
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

RECEIVED
APR 19 2021

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: Creative LED Designs

2. (a) 8275 N. Elmtree Ave. Crystal River, FL 34428
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
8275 N. Elmtree Ave
Crystal River, FL 34428

(b) 8275 N. Elmtree Ave. Crystal River, FL 34428
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
8275 N. Elmtree Ave
Crystal River, FL 34428

3. 05/08/2015 Date of filing/registration in Florida

4. L15000081826 Document number

5. (a) UNITED STATES CORPORATION AGENTS, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
5575 S. SEMORAN BLVD, SUITE 36, ORLANDO, FL 32822
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
5575 S. SEMORAN BLVD, SUITE 36
ORLANDO, FL 32822

(b) Randy Rupp 1322 SE 17th St. Fort Lauderdale, FL 33316
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Randy Rupp
NEW Registered Office Address:
1322 SE 17th St.
Fort Lauderdale, FL 33316

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 STATE
 SECRETARY

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.

F. Haas Signature of a member or authorized representative of a member
Frauke Haas 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]
Signature of Registered Agent

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