

L16000079390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

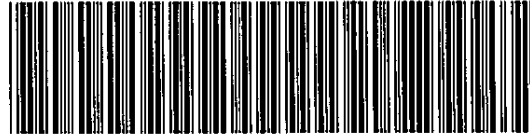
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500288388815

08/08/16--01018--025 **25.00

FILED
16 AUG - 8 PM 1:28
TALLAHASSEE, FLORIDA

AUG 09 2016

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latitude29 Properties 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:

Charles De Sousa
Name of Person

Latitude29 Properties LLC
Firm/Company

4B Bunker View Place
Address

Palm Coast/ Florida 32137
City/State and Zip Code

latitude29properties@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles De Sousa at (386) 986-9217
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: Latitude29 Properties LLC

2. (a) 124 Powell BLVD 7301 (b) PO BOX 9624

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Daytona Beach Florida 32114

9624 Daytona Beach Florida 32120

3. April 22, 2016 Date of filing/registration in Florida 4. L16000079390 Document number

5. (a) Charles De Sousa
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

124 Powell BLVD 7301 Daytona Beach Florida 32114

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

124 Powell BLVD 7301

Daytona Beach, FL 32114

(b) Charles De Sousa
Enter name of NEW Registered Agent and/or NEW Registered Office address:

4B Bunker View Place

NEW Registered Office Address:

4B Bunker View Place

Palm Coast, FL 32137

16 AUG - 8 PM 1:28
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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.

Charles De Sousa
Printed or typed name of signee

[Signature]
Signature of a member or authorized representative of a member

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