

L17000155192

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 30 2020

ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shell Lighting & Fine Furniture LLC
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Laura L. Lautzenhiser

Name of Person

Shell Lighting & Fine Furniture LLC

Firm/Company

363 Nassau Court

Address

Marco Island, Florida 34145

City/State and Zip Code

shell.lighting@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Lautzenhiser

239

777-8254

Name of Person

at ()

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: Shell Lighting & Fine Furniture LLC

2. (a) 363 Nassau Court, Marco Island, Florida 34145 (b) 363 Nassau Court, Marco Island, Florida 34145

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

(b) 363 Nassau Court, Marco Island, Florida 34145

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

July 20, 2017

1,17000155192

3. Date of filing/registration in Florida

4. Document number

Laura L. Lautzenhiser

Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

1000 North Collier Blvd., Ste 17, Marco Island, Florida 34145

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

_____ , FL

(b)

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

363 Nassau Court, Marco Island, Florida 34145

, Fl.

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.

Laura L. Lautzenhiser

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