

L17000164234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

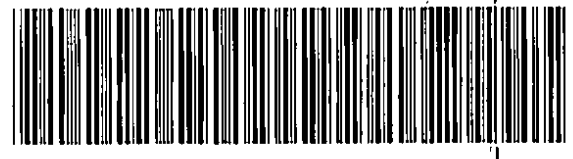
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600305210116

11/03/17--01009--017 **25.00

2017 NOV - 3 PM 2:57

NOV 06 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIVE IN Residential and Commercial Pool Cleaning Service 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:

Peter N Giambone
Name of Person

DIVE IN Residential and Commercial Pool Cleaning Service LLC
Firm/Company

112 Laurel Woodway Unit 103
Address

SAINT AUGUSTINE, FL 32086
City/State and Zip Code

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

For further information concerning this matter, please call:

Peter N Giambone at (904) 217 1378
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: DIVE IN Residential AND Commercial Pool Cleaning
 2. (a) 2605 JUAREZ AVE UNIT 103 (b) 112 LAUREL WOOD WAY SERVICE LLC
112 LAUREL WOOD WAY UNIT 103

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

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

ST. AUGUSTINE FL 32086

ST. AUGUSTINE FL 32086

3. AUGUST 1, 2017
 Date of filing/registration in Florida

4. L17000164234
 Document number

5. (a) Peter N Giambone
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2605 JUAREZ AVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

ST. AUGUSTINE

FL 32086

(b) Peter N Giambone

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

NEW Registered Office Address:

112 LAUREL WOOD WAY UNIT 103

SAINT AUGUSTINE FL 32086

** (I recently changed principal address on your site using EMAIL to change to current address)*

2017 NOV - 3 PM 2:00

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.

Peter N Giambone

Signature of a member or authorized representative of a member

Peter N Giambone

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.

Peter N Giambone

Signature of Registered Agent