

LI 8000132509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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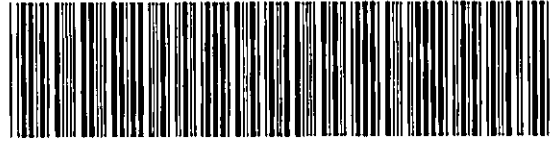
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2018 AUG 31 PM 3:52

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SEP 05 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROSE RETREAT CONSULTING 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:

ROSE MARIE DYER

Name of Person

ROSE RETREAT CONSULTING LLC

Firm/Company

1451 W CYPRESS CREEK RD SUITE 300

Address

FORT LAUDERDALE FL 33309

City/State and Zip Code

INFO@ROSERETREATCONSULTINGLLC.COM

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

For further information concerning this matter, please call:

ROSE MARIE DYER at (800) 318-8861
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

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STATE OF FLORIDA
TALLAHASSEE

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: ROSE RETREAT CONSULTING LLC.COM
2. (a) 1451 W CYPRESS CREEK RD
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
SUITE 300
FORT LAUDERDALE FL 33309
- (b) 1451 W CYPRESS CREEK RD
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
SUITE 300
FORT LAUDERDALE FL 33309
3. 5/29/2018 Date of filing/registration in Florida
4. L18000132509 Document number
5. (a) ROSE MARIE DYER
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1451 W CYPRESS CREEK RD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
SUITE 300
FORT LAUDERDALE, FL 33309
- (b) ROSE MARIE DYER
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1451 W CYPRESS CREEK RD
NEW Registered Office Address:
SUITE 300
FORT LAUDERDALE, FL 33309

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2018 AUG 31 PM 3:52
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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.

Rose Marie Dyer
Signature of a member or authorized representative of a member

ROSE MARIE DYER
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.

Rose Marie Dyer
Signature of Registered Agent