

L18 000 171785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

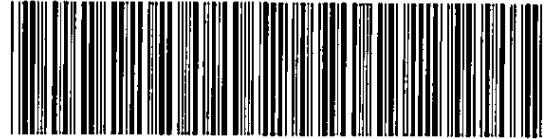
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2019 AUG 16 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. LEMIEUX
AUG 26 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2019

ALYSSA HAKENEWERT
111 PALM BAY BLVD
PANAMA CITY, FL 32408

SUBJECT: ALYRIE SHORE LLC
Ref. Number: L18000171785

We have received your document for ALYRIE SHORE LLC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please have a member or authorized representative sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 719A00016723

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alyrie Shore 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:

Alyssa Hakenewert

Name of Person

Firm/Company

111 Palm Bay Blvd

Address

Panama City Beach FL 32408

City/State and Zip Code

alyssamh@knology.net

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

For further information concerning this matter, please call:

Alyssa Hakenewert

at (850) 819-0310

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: Alyrie Shore LLC

2. (a) 111 Palm Bay Blvd (b) 111 Palm Bay Blvd

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

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

Panama City Beach, FL 32408

Panama City Beach, FL 32408

07/17/2018

L18000171785

3. Date of filing/registration in Florida 4. 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

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

Orlando, FL 32822

(b) Alyssa Hakenewert

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

111 Palm Bay Blvd

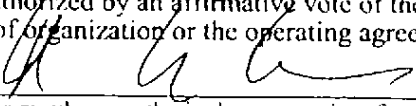
NEW Registered Office Address:

Panama City Beach, FL 32408

2019 AUG 16 4:09 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

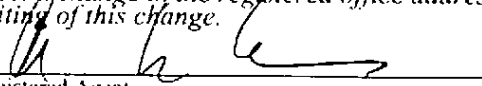


Alyssa Hakenewert

Signature of a member or authorized representative of a member

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