

h21000493726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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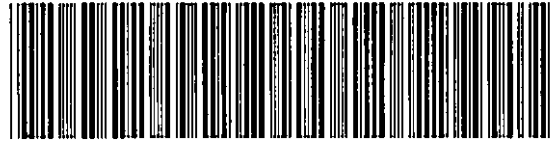
(Business Entity Name)

(Document Number)

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RA Change
(office)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunshine Air and Development 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:

Daniel Pena

Name of Person

Sunshine Air and Development LLC

Firm/Company

2129 SW 50th LN

Address

Cape Coral, FL 33914

City/State and Zip Code

Sunshineairdevelopment@gmail.com

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

For further information concerning this matter, please call:

Daniel Peña

Name of Person

at (239)

565 0039

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: Sunshine air and development LLC

2. (a) 2129 SW 50th LN

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Cape Coral, FL 33914

(b) _____

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

3. 11/17/2021
Date of filing/registration in Florida

4. L21000493726
Document number

5. (a) Daniel Pena
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2919 13th ST W
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Lehigh Acres
_____, FL 33971

(b) Daniel Peña
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

2129 SW 50th LN
NEW Registered Office Address:

Cape Coral, FL 33914

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.

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

Daniel Pena
Printed or typed name of signer

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