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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

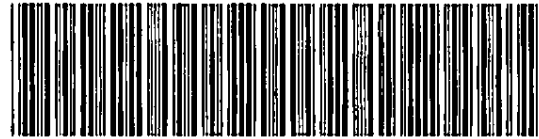
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PEARL FLAMINGO 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:

SUSAN E. GIAMBRONE
Name of Person

EDGAR-GIAMBRONE PROPERTIES
Firm/Company

154 CRANE ST.
Address

PANAMA CITY BEACH, FL 32413
City/State and Zip Code

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

For further information concerning this matter, please call:

Joseph P Giambrone at (334) 750-6775
Name of Person 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: PEARL FLAMINGO LLC

2. (a) 326 Palm Beach Dr. (b) 326 Palm Beach Dr.

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Panama City Beach, FL 32413

Panama City Beach, FL 32413

3. Feb 3, 2022
Date of filing/registration in Florida

4. 122000057907
Document number

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

547 Lakeshore Dr.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PANAMA CITY BEACH, FL 32413

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FILED IN THE OFFICE OF THE CLERK OF THE SUPREME COURT

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

154 CRANE ST
NEW Registered Office Address:

PANAMA CITY BEACH, FL 32413

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.

Susan Giambrone
Signature of a member or authorized representative of a member

SUSAN GIAMBRONE
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.

Susan Giambrone
Signature of Registered Agent