

L 22 000 288 373

VEN

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

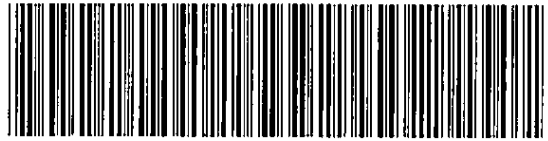
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400422977014

02/02/24--01038--016 \*\*25.00

FILED  
2024 FEB - 2 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1110 CORAL CLUB DRIVE, 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:

Name of Person

Kristine M. Johnson, P.A.

Firm/Company

6099 Stirling Road, #217

Address

Davie, Florida 33314

City/State and Zip Code

Kristine@KristineMJohnson.com

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

For further information concerning this matter, please call:

Kristine M. Johnson at (954) 448-0321  
Name of Person Area Code & Daytime Telephone Number

*Check 5002*

**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: 1110 CORAL CLUB DRIVE, LLC

2. (a) <u>10620 Griffin Road, #106</u> Principal office address of limited liability company: (Note: <b>MUST BE STREET ADDRESS</b> ) <u>Cooper City, Florida 33328</u>	(b) <u>10620 Griffin Road, #106</u> Mailing address of limited liability company: (Note: <b>MAY BE POST OFFICE BOX</b> ) <u>Cooper City, Florida 33328</u>
---	---

3. <u>02/20/2023</u> Date of filing/registration in Florida	4. <u>L22000288373</u> Document number
--	---

5. (a) Kristine M. Johnson, P.A.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
10620 Griffin Road, #106

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
Cooper City, FL 33328

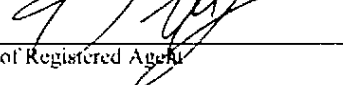
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
Kristine M. Johnson, P.A.  
**NEW Registered Office Address**:  
6099 Stirling Road, #217  
Davic, FL 33314

FILED  
 2024 FEB - 2 PM 4:09  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

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 of a member or authorized representative of a member	Kristine M. Johnson, Esq. _____ 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