

L000000 11105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

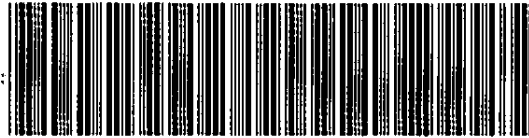
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10 JUN 21 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. O'Brien

JUN 23 2010

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Orleans Room, 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:

L. Martin DeFelice  
Name of Person

The Orleans Room, LLC  
Firm/Company

PO Box 489  
Address

Sarasota, FL 34230  
City/State and Zip Code

marty.defelice@verizon.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marty DeFelice at ( 941 ) 366-0307  
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 608.416 or 608.508, 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: The Orleans Room, LLC

2. (a) Principal office address of limited liability company:



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

1620 Main Street Unit 9  
Sarasota, FL 34230

(b) Mailing address of limited liability company:



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

P.O. Box 489  
Sarasota, FL 34230

9/14/2000

3. Date of filing/registration in Florida

4. Document number

FILED  
10 JAN 21 AM 10:00  
TALLAHASSEE, FLORIDA  
L0000001110

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State

Registered Agent:

LPS Corporate Services Inc.

Registered Office Address:

416 N. Washington Blvd  
Suite 1  
Sarasota, FL 34236

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

**NEW Registered Agent:**

L. Martin DeFelice

**NEW Registered Office Address:**

**(MUST BE FLORIDA STREET ADDRESS)**

1620 Main Street Unit 9  
Sarasota, FL 34230

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.

L. Martin DeFelice Managing Member  
Signature of a member or authorized representative of a member

L. Martin DeFelice  
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 608, 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.

L. Martin DeFelice  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00