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01/30/23--01002--001 **35.00

Office Use Only

A. BUTLER
JAN 30 2023

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED CHANGE OF AGENT FOR:

SUNNYSIDE COTTAGES LLC

PLEASE RETURN A STAMPED COPY

CHECK# 9515 FOR: \$25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNNYSIDE COTTAGES 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:

WINIFRED HEACOCK

Name of Person

SUNNYSIDE COTTAGES, LLC

Firm/Company

1680 HELLENGA DR

Address

BIG PINE KEY, FL 33043

City/State and Zip Code

sunnysidefb@aol.com

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

For further information concerning this matter, please call:

Winifred Heacock at (305) 304-6696
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: SUNNYSIDE COTTAGES LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

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

1680 Hellenga Dr, Big Pine Key, FL 33043

Mailing address of limited liability company:

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

L010000008767

3. Date of filing/registration in Florida

4. Document number

5. (a) SUNNYSIDE COTTAGES, LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

ATRIUM REGISTERED AGENTS, INC.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

8950 SW 74TH COURT SUITE 1901

MIAMI, FL 33156

(b) WINIFRED HEACOCK, MANAGER

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

WINIFRED HEACOCK

NEW Registered Office Address:

1680 HELLENGA DRIVE

BIG PINE KEY, FL 33043

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.

Winifred Heacock
Signature of a member or authorized representative of a member

Winifred Heacock

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.

Winifred Heacock
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00