

LO3 0000 225-98

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

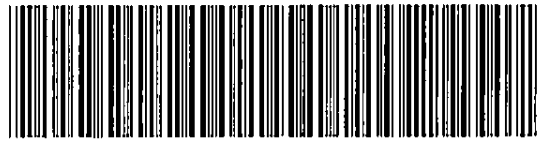
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2023 APR 10 AM 10:08
Filing Office

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIAMOND GLASS AND ALUMINUM, 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:

RICHARD E WILLIAMS

Name of Person

DIAMOND GLASS AND ALUMINUM, LLC

Firm/Company

2859 WORK DRIVE, UNIT 1

Address

FORT MYERS, FLORIDA 33916

City/State and Zip Code

admin@diamondglassllc.net

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

For further information concerning this matter, please call:

Marianne Boos

239 334-7008
at ()

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

FILED
2023 APR 10 AM 10:08
TALLAHASSEE, FL

**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: DIAMOND GLASS AND ALUMINUM, LLC

2. (a) WILLIAMS, BENITA (b) WILLIAMS, RICHARD

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

2859 WORK DRIVE, UNIT 1

FORT MYERS, FLORIDA, 33916

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

P.O. BOX 61955

FORT MYERS, FLORIDA 33906

06/20/2003

L03000022598

3. Date of filing/registration in Florida

4. Document number

5. (a) ANDREASEN, JR., HENRY M

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

12811 KENWOOD LANE

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

SUITE 13

FORT MYERS, FL 33907

(b) WILLIAMS, RICHARD E

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

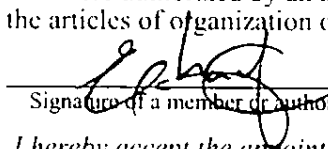
2859 WORK DRIVE

NEW Registered Office Address:

UNIT 1

FORT MYERS, FL 33916

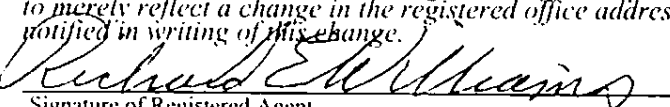
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

EMIR CHAN

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

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

FILING FEE: \$25.00