

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**L03000049688**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000031357 3)))



H240000313573ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : I20180000011  
Phone : (844)386-0178  
Fax Number : (214)317-4754

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
2024 JAN 23 PM 4:25  
FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE  
PIERCE AERO LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2024 JAN 23 PM 1:01  
FILED  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 24 2024  
C. Brumbley

((H24000031357 3)))

# 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: PIERCE AERO LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
10944 DENOEU ROAD  
BOYNTON BEACH, FL 33472

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
10944 DENOEU ROAD  
BOYNTON BEACH, FL 33472

3. 12/03/2003 Date of filing/registration in Florida 4. L03000049688 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
ROBERT J PIERCE  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
10944 DENOEU ROAD  
BOYNTON BEACH, FL 33472

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
LEGALINC CORPORATE SERVICES INC.  
NEW Registered Office Address:  
476 Riverside Ave.  
Jacksonville, FL 32202

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.

Robert Pierce Printed or typed name of signer  
Signature of a member or authorized representative of a member

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