L040000 53855

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SECRETARY OF STATE
TALLAHASSEE, FI ORIO,

COVER LETTER

	istration Section ision of Corporations						
SUBJECT:	E-SEA RIDER LLC						
.,,,,,,,	Name of Limited Liability Company						
Dear Sir or !	Madam:						
The enclosed	d Registered Agent/Registered Off	ice Change	and fee(s) are submitted for filing.				
Please returi	all correspondence concerning th	is matter to	the following:				
PATRICK	M BENNETT						
	Name of Person	 .					
E-SEARIC	ER LLC						
	Firm/Company						
4054 LOU	IS AVE						
	Address						
HOLIDAY	FL 34691						
	City/State and Zip Code						
ESEARIDE	ER@GMAIL.COM						
E-mail	address: (to be used for future ann	ual report n	otilication)				
For further in	nformation concerning this matter,	please call:					
PATRICK I	BENNETT	727 at (863-3333				
	Name of Person	\ 	Area Code & Daytime Telephone Number				
Regi Divis Cliffo 2661	EET/COURIER ADDRESS: stration Section sion of Corporations on Building Executive Center Circle thassee, Florida 32301		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314				
Enci	Enclosed is a check for the following amount:						
☑ \$2	25 Filing Fee	ت	\$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. Na	ame of the limited liability company: E-SEA RIDE	RLLC					
2. (a)	4054 LOUIS AVE	((b) 4054 LOUIS AVE				
	Principal office address of limited liability company. (Note: MUST BE STREET ADDRESS)			Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)			
	HOLIDAY FL 34691		HOLIDA	AY FL 34691			
	07/20/2004		L040000	53855			
3. 5. (a)	Date of filing/registration in Florida PATRICK M BENNETT	4,		Document number			
	Registered Agent and Registered Office shown on the records of 4054 LOUIS AVE	the Floric	la Dept, of Sta	te:			
	Registered Office Address (MUST BE FLORIDA STREET	17 SEC IALL					
(b)	HOLIDAY FI	34691		NOV -			
	THE LAW OFFICE OF PAUL A. GIONIS	AH 7: Y OF SI					
	Enter name of NEW Registered Agent and/or NEW Registered Office address:						
	612 S. MARTIN LUTHER KING JR AVE			7:50 STATE LORIDA			
	NEW Registered Office Address:						
	CLEARWATER	33756		_			
the cha agent v was/wo	imited liability company is not organized under the la inge or changes are made, the Florida street address o will be identical. Or, in the case of a Florida limited li ere authorized by an affirmative vote of the members cles of organization or the operating agreement of the	f the reginability confithe lin- limited	istered offic ompany, it i nited liabilit liability cor	e and the business office of the registered is hereby confirmed that the change(s) by company or as otherwise provided in			
Signat	are of a member or authorized representative of a member		Printed or typed name of signee				
provisi he obl to mere	by accept the appointment as registered agent and agons of all statutes relative to the proper and complete igations of my position as registered agent as provided by reflect a change in the registered office address, I I in writing of this change.	rec to ac perforn d for in hereby c	t in this cap ance of my Chapter 60, onfirm that	pacity. I further agree to comply with the duties, and I am familiar with and accept 5. F.S. Or, if this document is being filed the limited liability company has been			
/_(Signatur	re of Registered Agent						