

LOS 000057953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

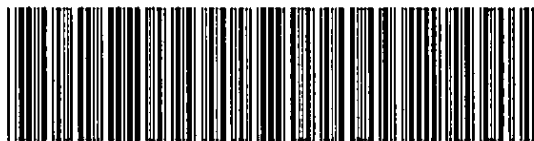
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/16/22--01007--001 **41.75

03/30/22--01023--004 **11.25

FILED
2022 MAR 28 PM 3:42
CLERK OF SUPERIOR COURT
TALLAHASSEE, FL

CC
RA/RO/CHS

MAR 31 2022
ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5321-5323 Sunset Ave, 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:

William T. Fell, Jr
Name of Person

5321-5323 Sunset Ave LLC
Firm/Company

1130 Suwannehan Avenue
Address

Middle River, MD 21220
City/State and Zip Code

wfell101@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William T. Fell Jr at (410) 563-7480
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

REC'D #42.75



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAR 28 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FL

February 24, 2022

WILLIAM T. FELL, JR.
1130 SUSQUEHANNA AVE
MIDDLE RIVER, MD 21220

SUBJECT: 5321-5323 SUNSET AVE LLC
Ref. Number: L05000057953

We have received your document for 5321-5323 SUNSET AVE LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 022A00004621

**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: 5321-5323 Sunset Ave LLC
2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
1130 Susauehanna Avenue
Middle River, MD 21220
- (b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
1130 Susauehanna Avenue
Middle River, MD 21220
3. 06/13/2005
Date of filing/registration in Florida
4. LO5000057953
Document number
5. (a) April Pascarella
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Blue Heron Realty
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
429 S. Tyndall Parkway UNIT F
Panama City, FL 32404
- (b) Adam Drysdale
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**
St. Andrew Shores Realty Services, Inc
NEW Registered Office Address:
400 West 11th Street Suite G
Panama City, FL 32401-2480

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TALLAHASSEE, FL

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.

Timothy F. Heavin
Signature of a member or authorized representative of a member

Timothy F. Heavin managing member
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]
Signature of Registered Agent