

L050000 74395

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(Address)

(Address)

(City/State/Zip/Phone #)

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MAR 04 2015
T. CARTER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida's Finest Realty, 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:

Patricia M. Thompson, MGRM, Registered Agent

Name of Person

Florida's Finest Realty, LLC

Firm/Company

16805 Crown Bridge Drive

Address

Delray Beach, FL 33446

City/State and Zip Code

pattit2002@aol.com

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

For further information concerning this matter, please call:

Patricia M. Thompson

561

289-4375

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

ck # 2735

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.

Florida's Finest Realty, LLC

1. Name of the limited liability company: Florida's Finest Realty, LLC
2. (a) 16805 Crown Bridge Drive (b) 16805 Crown Bridge Drive

Principal office address of limited liability company:

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

Delray Beach, FL 33446

Mailing address of limited liability company:

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

Delray Beach, FL 33446

07/28/2005

L05000074395

3. Date of filing/registration in Florida 4. Document number

Rex E. Thompson

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Florida's Finest realty, LLC

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

16805 Crown Bridge Drive

Delray Beach, FL 33446

(b) Patricia M. Thompson

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

Florida's Finest Realty, LLC

NEW Registered Office Address:

16805 Crown Bridge Drive

Delray Beach, FL 33446

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SECRETARY OF STATE
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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.

Patricia M. Thompson
Signature of a member or authorized representative of a member

Patricia M. Thompson

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.

Patricia M. Thompson
Signature of Registered Agent

2/18/2015