

LO6 0000 64025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700346810837

07/02/20--01026--006 **25.00

FILED

2020 JUL -2 AM 6:59

SECRETARY OF STATE
TALLAHASSEE, FL

D BRUCE
AUG 18 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

SRS1, 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:

Rolland G. Divin/Pam Divin

Name of Person

SRS1, LLC

d.b.a. Shane's Rib Shack

Firm/Company

3707 Gulf Breeze Pkwy.

Address

Gulf Breeze, FL 32563

City/State and Zip Code

pamdivin@gmail.com

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

For further information concerning this matter, please call:

Pam Divin

Name of Person

at (850) 375-5678

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

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUL -2 AM 6:59

FILED

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: SRS 1, LLC
2. (a) 2701 Del Mar Dr
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Gulf Breeze, FL 32563
- (b) 2701 Del Mar Dr
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Gulf Breeze, FL 32563
3. 06-23-2006
Date of filing/registration in Florida
4. LC6000064025
Document number
5. (a) Rolland G. Divin
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2701 Del Mar Dr
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Gulf Breeze, FL 32563
_____, FL _____
- (b) Enter name of ~~NEW Registered Agent~~ and/or NEW Registered Office address:
SRS 1, LLC
d.b.a. Shane's Rib Shack
NEW Registered Office Address:
3707 Gulf Breeze Pkwy.
Gulf Breeze, FL 32563

FILED
2020 JUL -2 AM 6:59
SECRETARY OF STATE
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.

Signature of a member or authorized representative of a member

Printed or typed name of signer

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