

LO6000110178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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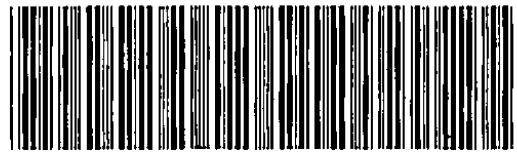
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paradise Closets and Storage, 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:

Derek P. DiDonato

Name of Person

Paradise Closets and Storage, LLC

Firm/Company

12 Choctawhatchee Rd

Address

Ft. Walton Beach, FL 32548

City/State and Zip Code

Derek@ParadiseClosets.com

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

For further information concerning this matter, please call:

Derek P. DiDonato

at (850) 218-8749

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
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: Paradise Closets and Storage, LLC
2. (a) 42 Paradise Point Rd
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Shalimar, FL 32579
- (b) 42 Paradise Point Rd
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Shalimar, FL 32579
3. Nov 14, 2006
Date of filing/registration in Florida
4. L06000110178
Document number
5. (a) Phillip D. DiDonato
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
42 Paradise Point Rd
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Shalimar, FL 32579
- (b) Derek P. DiDonato
Enter name of NEW Registered Agent and/or NEW Registered Office address:
12 Choctawhatchee Rd
NEW Registered Office Address:
Ft. Walton Beach, FL 32548

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that 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 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.

Phillip D. DiDonato Phillip D. DiDonato
Signature of a member or authorized representative of a 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 understand 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 notified in writing of this change.

Derek P. DiDonato
Signature of Registered Agent