

10700049830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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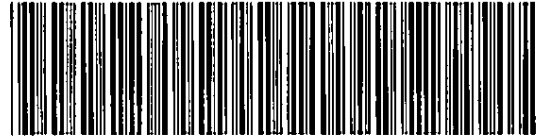
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BL. VORISEK

NOV 15 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The New River Company 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:

Anthony Licudine
Name of Person

The New River Company LLC
Firm/Company

8 Windsor Road West
Address

Jupiter, Florida 33469
City/State and Zip Code

Anthony.Licudine@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Licudine at (954) 821-0899
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 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: The New River Company LLC

2. (a) 8 Windsor Road West, Jupiter, FL 33469 (b) 8 Windsor Road West, Jupiter, FL 33469

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

8 Windsor Road West, Jupiter, FL 33469

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

8 Windsor Road West, Jupiter, FL 33469

05/09/2007

L07000049830

3. Date of filing/registration in Florida

4. Document number

5. (a) Adrienne Martin

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

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

1064 S.W. 42nd Avenue

Deerfield Beach, FL 33442

(b) Anthony Licudine

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

NEW Registered Office Address:

8 Windsor Road West

Jupiter, FL 33469

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18 OCT 29 PM 12:01
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TALLAHASSEE, FLORIDA

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.

Anthony Licudine

Printed or typed name of signee

[Signature]
Signature of a member or authorized representative of a member

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00