

L07000/10256

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

OCT - 8 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lucky Paws Pet Sitting, 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:

Marie Lombardi

Name of Person

Lucky Paws Pet Sitting, LLC

Firm/Company

400 Augusta Road - Apt. 412

Address

Panama City, FL 32407

City/State and Zip Code

pcpetsitter@gmail.com

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

For further information concerning this matter, please call:

Marie Lombardi

Name of Person

at (850)

319-6748

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

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: Lucky Paws Pet Sitting, LLC

2. (a) Principal office address of limited liability company: 400 Augusta Road - Apt. 412

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(Note: MUST BE STREET ADDRESS)

Panama City Beach, FL 32407

(b) Mailing address of limited liability company: 400 Augusta Road - Apt. 412

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(Note: MAY BE POST OFFICE BOX)

Panama City Beach, FL 32407

October, 02 2009

3. Date of filing/registration in Florida

4. Document number

L07000110256

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent:

BUSINESS FILINGS INCORPORATED

Registered Office Address:

1203 GOVERNORS SQUARE BLVD.
STE. 101

TALLAHASSEE FL 32301-2960 US

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

NEW Registered Agent:

Marie Lombardi

NEW Registered Office Address:

400 Augusta Road - Apt. 412

(MUST BE FLORIDA STREET ADDRESS)

Panama City Beach, FL 32407

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.

Marie Lombardi
Signature of a member or authorized representative of a member

Marie Lombardi
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 608, 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.

Marie Lombardi
Signature of Registered Agent

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

FILING FEE: \$25.00