

LD7000117888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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EXAMINER



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SECRETARY
DIVISION OF REVENUE
09 AUG 12 AM 10:52

THOMAS C. TYLER, JR., P.A.
BETTERTON, TYLER & SUMMONTE, PL

735 E. Avenue, Suite 200
Venice, Florida 34285
(941) 488-4422 Fax (941) 483-4992
Tom@Bettertonlaw.com

Wills, Trusts, Estates
Business Planning
Taxation
Real Property

Masters in Tax Law from
University of Florida

August 10, 2009

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: 735 E. Venice Ave., LLC

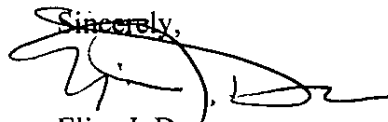
Dear Sir or Madam:

Please find enclosed the executed Statement of Change of Registered Agent Office and check #1008 in the amount of \$25.00 to cover the cost of filing it.

Please update your records to reflect the change of address to the principal office, the mailing address and the manger of the noted above entity, which shall now read as follows:

735 East Venice Avenue, Suite 200
Venice, FL 34285

Thank you.

Sincerely,

Elise J. Duranceau
Assistant to Tom Tyler

ejd
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 735 E. VENICE AVE., 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:

Tom Tyler

Name of Person

Thomas C. Tyler, Jr., P.A.

Firm/Company

735 East Venice Avenue, Suite 200

Address

Venice, FL 34285

City/State and Zip Code

elise@bettertonlaw.com

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

For further information concerning this matter, please call:

Tom Tyler

Name of Person

at (941)

488-4422

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 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: 735 E. VENICE AVE., LLC

2. (a) Principal office address of limited liability company: 735 East Venice Avenue, Suite 200
☐ (Note: MUST BE STREET ADDRESS) Venice, FL 34285

(b) Mailing address of limited liability company: same as above
☐ (Note: MAY BE POST OFFICE BOX)

11-26-2007
3. Date of filing/registration in Florida

L07000117888
4. Document number

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

Registered Agent: Thomas C. Tyler, Jr., P.A.
Registered Office Address: 981 Ridgewood Avenue, Suite 104
Venice, FL 34285

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

NEW Registered Agent: Thomas C. Tyler, Jr., P.A.
NEW Registered Office Address: 735 East Venice Avenue, Suite 200
(MUST BE FLORIDA STREET ADDRESS) Venice, FL 34285

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

Thomas C. Tyler, Jr.

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.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00