

LO8 000027136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

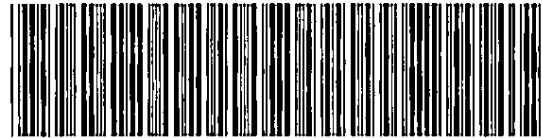
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE

2021 APR 14 AM 6:41

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOOMER ENTERPRISES 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:

SALVATORE PRISCO

Name of Person

ZOEY'S HOT DOGS

Firm/Company

10790 HAYDN DRIVE

Address

BOCA RATON, FL 33498

City/State and Zip Code

BOOMERENTER@GMAIL.COM

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

For further information concerning this matter, please call:

SALVATORE PRISCO

at (561)

523-4325

Name of Person

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

**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: BOOMER ENTERPRISES LLC

2. (a) 10790 HAYDN DRIVE (b) 10790 HAYDN DRIVE
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

BOCA RATON FL 33498

BOCA RATON FL 33498

3. 03/14/2008 4. L08000027136
Date of filing/registration in Florida Document number

5. (a) HEINEMANN, VIRGINIA M
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
9718 LANCASTER PLACE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

BOCA RATON, FL 33434

(b) SALVATORE PRISCO

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

10790 HAYDN DRIVE

NEW Registered Office Address:

BOCA RATON, FL 33498

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.

Salvatore Prisco
Signature of a member or authorized representative of a member

Salvatore Prisco
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 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.

Salvatore Prisco
Signature of Registered Agent

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

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Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
BOCA RATON FL 33498

(b) 10790 HAYDN DRIVE
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
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9718 LANCASTER PLACE
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)
BOCA RATON, FL 33434

(b) SALVATORE PRISCO
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
10790 HAYDN DRIVE
NEW Registered Office Address:
BOCA RATON, FL 33498

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Salvatore Prisco
Signature of a member or authorized representative of a member

Salvatore Prisco
Printed or typed name of signer

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Salvatore Prisco
Signature of Registered Agent