

L08000060071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 13 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Le Paw Spa Mobile Pet Grooming  
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:

Haylee Lavalée  
Name of Person

Le Paw Spa mobile Pet Grooming  
Firm/Company

41 northeast 24 Street  
Address

\* new address

Old address: 1401 SW 24th  
#3  
Fort Lauderdale, FL 33315

Wilton manors, FL 33305  
City/State and Zip Code

Luv2 Luv Pet grooming@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Haylee Lavalée at (954) 907 54 82  
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 OF  
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: Le Paw Spa Mobile Pet Grooming LLC

2. (a) Principal office address of limited liability company:

☐ (Note: **MUST BE STREET ADDRESS**)

41 Northeast 24 St  
Wilton Manors, FL 33305

(b) Mailing address of limited liability company:

☐ (Note: **MAY BE POST OFFICE BOX**)

Same as above

6/15/08

3. Date of filing/registration in Florida

L08000060071

4. Document number

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

Registered Agent:

United States Corp Agents

Registered Office Address:

320 S. Flamingo Rd #347  
Pembroke Pines, FL 33027

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

**NEW** Registered Agent:

Haylee Lavallee

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

41 Northeast 24 Street  
Wilton Manors, FL 33305

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.

Haylee Lavallee  
Signature of a member or authorized representative of a member

Haylee Lavallee  
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 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.

Haylee Lavallee  
Signature of Registered Agent

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