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COVER LETTER

1.

TO: Registration Section

Division of Corporations

SPACE COAST FOODS, 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:

Nathan Riordan

Name of Person

Wenokur Riordan PLLC

Firm/Company

600 Stewart Street, Suite 1300

Address

Seattle, WA 98101

City/State and Zip Code

assistant@wrlawgroup.com

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

For further information concerning this matter, please call:

ithan Riordan	206 724-0846
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314
Tallahassee, Florida 32301	



□ \$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.

(a)		(b)			
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)		
	11037 LEGACY BLVD, SUITE 102		3776 County Road 507		
	PALM BEACH GARDENS, FL 33410		Wildwood, FL 34785		
	6/20/2008	L	.08000060895		
	Date of filing/registration in Florida	4.	Document number		
(a)					
	Registered Agent and Registered Office shown on the records o MARK REED	f the Florida I	Dept. of State:		
	Registered Office Address (MUST BE FLORIDA STREET 11037 LEGACY BLVD, SUITE 102	<u>ADDRESS)</u>			
	PALM BEACH GARDENS	L_33410			
(b)					
(0)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registere</u>	d Office add	ress:		
	Registered Agents Inc.				
	NEW Registered Office Address:				
	7901 4th St. N., Suite 300				
	St. Petersburg	L_33702			
e cha ent v as/w	imited liability company is not organized under the la inge or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited l ere authorized by an affirmative vote of the members icles of organization or the operating agreement of th	of the regist liability cor of the limi	ered office and the business office of the register npany, it is hereby confirmed that the change(s) ted liability company or as otherwise provided in		
	Mans Soble		Hans Sohlen, 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.

	Sel.	\cap	me
Signature of Re	gistered Agent	1	.

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