

L080000069481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

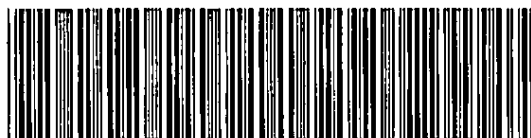
(Business Entity Name)

(Document Number)

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NOTICE OF STATE
FALL BRIDGE, FLORIDA

S. WARREN

NOV 20 2017

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.

Lysaght Enterprises LLC

1. Name of the limited liability company: _____
2. (a) 16307 Royal Park Court (b) 16307 Royal Park Court
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
Tampa, FL 33647 Tampa, FL 33647

3. August 06, 2012 4. L08000065481
 Date of filing/registration in Florida Document number

5. (a) Scott Bradley Lysaght
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
16307 Royal Park Court

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Tampa 33647, FL _____

- (b) Katherine Smith
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
New Tampa Professional Park
NEW Registered Office Address:
8907 Regents Park Drive #370
Tampa 33647, FL _____

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 STATE DEPT OF STATE
 TALLAHASSEE, FLORIDA

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.

Scott B. Lysaght Signature of a member or authorized representative of a member
Scott B. Lysaght 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.

Katherine Smith
 Signature of Registered Agent