

LO8000106096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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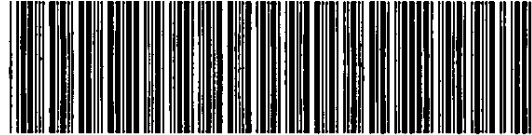
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 03 2019
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Turtle Beach Food Service, 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:

Jamil G. Daoud, Esq.

Name of Person

Foley & Lardner LLP

Firm/Company

100 N. Tampa Street, Suite 2700

Address

Tampa, Florida 33602

City/State and Zip Code

jdaoud@foley.com

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

For further information concerning this matter, please call:

Jamil G. Daoud, Esq. at (813) 225-4188
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2018

JAMIL G DAOUD
FOLEY & LARDNER LLP
100 N TAMPA ST, SUITE 2700
TAMPA, FL 33602

SUBJECT: TURTLE BEACH FOOD SERVICE, LLC
Ref. Number: L08000106096

We have received your document for TURTLE BEACH FOOD SERVICE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 318A00008540

RECEIVED
2018 MAY -3 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2018 MAY -3 PM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Turtle Beach Food Service, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

5621 E. Powhatan Avenue

Tampa, FL 33610

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

5621 E. Powhatan Avenue

Tampa, FL 33610

11/14/2008

3. Date of filing/registration in Florida

L08000106096

4. Document number

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

Sujanani, Sanjay

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

640 E. Douglas Road, Suite A

Oldsmar, FL 34677

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

NEW Registered Office Address:

5621 E. Powhatan Avenue

Tampa, FL 33610

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

SANTAY SUJANANI

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.

Signature of Registered Agent

FILED
MAY - 3 AM 11:14
TALLAHASSEE FLORIDA
SECRETARY OF STATE