

L09000035L99

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

JUN 30 2010

EXAMINER



500182630415

06/28/10--01014--006 **25.00

FILED

10 JUN 28 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Preston's Eatery
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:

Angela Preston
Name of Person

Preston's Eatery
Firm/Company

2801 S. Ridgewood Ave #614
Address

South Daytona Beach FL 32119
City/State and Zip Code

angela.sharp@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Preston at (850) 524-9911
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 OR 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: Preston's Eatery
2. (a) Principal office address of limited liability company: 2761 S. Ridgewood Ave
☒ (Note: **MUST BE STREET ADDRESS**) South Daytona Beach FL 32119
- (b) Mailing address of limited liability company: 2801 S. Ridgewood Ave #614
☒ (Note: **MAY BE POST OFFICE BOX**) South Daytona Beach FL 32119
- 4-14-09
3. Date of filing/registration in Florida
- 409000035649
4. Document number

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

Registered Agent:

Gus Preston

Registered Office Address:

637 Pine Street

Alligator Point FL 32346

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

NEW Registered Agent:

Gus Preston

NEW Registered Office Address:

2801 S. Ridgewood Ave #614

(MUST BE FLORIDA STREET ADDRESS)

S. Daytona Beach FL 32119

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.

Gus Preston
Signature of a member or authorized representative of a member

Angela Preston
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.

Gus Preston
Signature of Registered Agent

FILED
JUN 28 AM 10:26
CLERK OF STATE
TALLAHASSEE, FLORIDA