

209000039176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

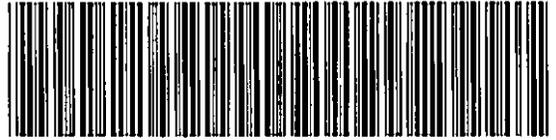
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800315867228

07/23/18 00:00:00 013 \$425.00

18 JUL 23 AM 8 04  
FILED

JUL 28 2018  
S. PRATHER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SSPY PRIVATE INVESTMENTS, 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:

MARK VIOLETTE  
Name of Person

MARK A. VIOLETTE, P.A.  
Firm/Company

36008 EMERALD COAST PKWY, STE 201  
Address

DESTIN, FLORIDA 32541  
City/State and Zip Code

jay@jkpinternational.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Violette at ( 850 ) 424-5562  
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 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: SSPY PRIVATE INVESTMENTS, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)*

3. 04/23/2009 4. L09000039176  
 Date of filing/registration in Florida Document number

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

4475 LEGENDARY DRIVE  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

DESTIN, FL 32541

(b) MARK A. VIOLETTE  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

36008 EMERALD COAST PARKWAY, SUITE 201  
NEW Registered Office Address:

DESTIN, FL 32541

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.

Jay Patel  
 Signature of a member or authorized representative of a member

JAY PATEL  
 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.*

M. Violette  
 Signature of Registered Agent

18 JUL 23 AM 8:06