

L09000056027

(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

B. KOHR
JUN 7 2011
EXAMINER



900208394879

06/03/11--01033--002 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN -3 PM 12:57

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sparre, LLC
Name of Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN -3 PM 12:57

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:

Thomas H Carroll, Jr
Name of Person

Sparre LLC
Firm/Company

4737 N Ocean Drive, STE 227
Address

Lauderdale By The Sea, FL 33308
City/State and Zip Code

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

For further information concerning this matter, please call:

Thomas H Carroll Jr at (954) 261-8635
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: Sparre, LLC
2. (a) Principal office address of limited liability company: Sparre, LLC

(Note: MUST BE STREET ADDRESS)

1039 S. Riverside Drive
Pompano Beach, FL 33062

- (b) Mailing address of limited liability company:

Sparre, LLC

(Note: MAY BE POST OFFICE BOX)

4737 N Ocean Drive STE 227
Lauderdale By The Sea, FL 33308

- 06/09/2009
3. Date of filing/registration in Florida
- L09000056027
4. Document number

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

Registered Agent: Thomas H Carroll Jr

Registered Office Address: 101 N Riverside Drive
STE214
Pompano Beach, FL 33062 US

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

NEW Registered Agent: Thomas H Carroll Jr

NEW Registered Office Address: 1039 S. Riverside Drive
(MUST BE FLORIDA STREET ADDRESS) Pompano Beach, FL 33062

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.

Thomas H Carroll Jr
Signature of a member or authorized representative of a member

Thomas H Carroll Jr
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.

Thomas H Carroll Jr
Signature of Registered Agent

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