

L09000089868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
NOV 27 2017

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PAUL MARY MANAGEMENT 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:

ROGER PIERRE-PAUL  
Name of Person

Paul Mary Management Company  
Firm/Company

4634 WEYMOUTH STREET  
Address

LAKE WORTH, FL 33463  
City/State and Zip Code

PAUL MARY MI @ att.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roger Pierre-Paul at (561) 351-4076  
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: PAUL MARY MANAGEMENT LLC
2. (a) 40 86th Terrace South (b) 4634 Weymouth Street  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
- West Palm Beach Lake Worth  
FL 33411 (old address) FL 33463  
September 18, 2009 LO9000089868  
LO9000089530
3. Date of filing/registration in Florida 4. Document number

5. (a) IRVIN PEAN, Holliston, FL 33021  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
4700 Sheridan Street Holliston, FL 33021  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
410 86th Terrace South  
West Palm Beach, FL 33411

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

NEW Registered Office Address:

4634 WEYMOUTH STREET  
LAKE WORTH, FL 33463

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.

Irvin Pean  
Signature of a member or authorized representative of a member

ROGER PIERRE-PAUL  
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.

IRVIN PEAN  
Signature of Registered Agent

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