

2/19/24, 1:06 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000067350 3)))



H240000673503ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

nbarker@renderotrust.com

Email Address:

**LLC REGISTERED AGENT CHANGE
CIRS HOLDINGS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
TALLAHASSEE, FLORIDA

2024 FEB 19 PM 4:23

FILED

RECEIVED

2024 FEB 19 PM 2:29

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

FEB 19 2024

H24000067350 3

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: CIRS Holdings LLC
2. (a) 2550 Goodlette Rd. N.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Naples, Florida 34103
- (b) 3665 East Bay Drive
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite 204, MB 435
Largo, FL 33771
3. 9/22/2009
Date of filing/registration in Florida
4. 1.09000091426
Document number
5. (a) Dreman, Thomas J
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
999 Vanderbilt Beach Rd. #507
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Naples, FL 34108
- (b) Business Filings Incorporated
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1200 South Pine Island Road
NEW Registered Office Address:
Plantation, FL 33324

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]
Signature of a member or authorized representative of a member

William Thomas, Vice-President
of Collier Enterprises Management, Inc., Manager
Printed or typed name of signer

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]
Signature of Registered Agent

Chris Des, AVP, Business Filings Incorporated
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2024 FEB 19 PM 4:23
STATE OF FLORIDA
TALLAHASSEE, FLORIDA