

L10 00000 26369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

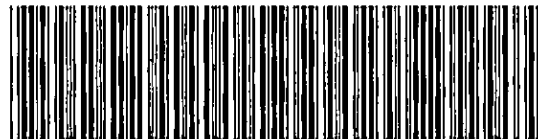
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/16/20--01002--007 **25.00

2021 JAN 14 PM 11:05

KO/chg

JAN 14 2021

J ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRI - Foundation 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:

Gerald CLAY
Name of Person

tri - Foundation Investments LLC
Firm/Company

742 34th Ave. N
Address

SPaint Petersburg Florida 33704
City/State and Zip Code

Jerry.Clay@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerald CLAY at (813) 990-9584
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 JAN 15 PM 1:00

December 22, 2020

GERALD CLAY
742 34TH AVE N
SAINT PETERSBURG, FL 33704

SUBJECT: TRI-FOUNDATION INVESTMENTS, LLC
Ref. Number: L10000026369

We have received your document for TRI-FOUNDATION INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the form in its entirety.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 520A00025948

I made changes asked for. the only reason for this is to change address of registered agent.

**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: TRI-FOUNDATION 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)

742 34th Ave N
SAINT PETERSBURG FL. 33704

742 34th Ave N
SAINT PETERSBURG FL. 33704

3. 03/09/2010 4. L 10000026369
Date of filing/registration in Florida Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) (old Address)
17801 Arbor Haven Drive
Tampa FL 33647

(b) Gerald CLAY
Enter name of NEW Registered Agent and/or NEW Registered Office address: (same name)(new Address)

742 34th Ave. N
NEW Registered Office Address:
SAINT PETERSBURG
FL 33704

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.

Gerald Clay Gerald CLAY
Signature of a member or authorized representative of a member 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.

Gerald Clay
Signature of Registered Agent