

L100000 44995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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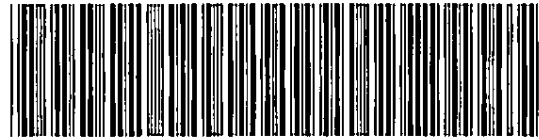
(Business Entity Name)

(Document Number)

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2020 AUG -4 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FL

JQ 09/25/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DeNucci's Soft Serve 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:

John P. DeNucci
Name of Person

DeNucci's Soft Serve LLC
Firm/Company

1365 Crosscut Rd.
Address

Platteville, WI 53818
City/State and Zip Code

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

For further information concerning this matter, please call:

John P. DeNucci at (904) 557-1371
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

See reverse →

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: DeNucci's Soft Serve LLC
2. (a) 1365 Crosscut Rd (b) 1365 Crosscut Rd.
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Platteville WI 53818 Platteville WI 53818

3. 2010 4. L 10000044995
Date of filing/registration in Florida Document number

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

1524 Canterbury Ln.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Fernandina Beach FL 32034

(b) Pierre Laporte - Courson and Starn LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

2398 Sadler Rd.
NEW Registered Office Address:

Fernandina Beach FL 32034

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

John P. DeNucci
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 the change.

[Signature]
Signature of Registered Agent

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