

L10000056136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

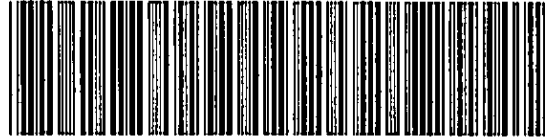
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

A. RIVERS  
FEB 28 2023



300398321313

12/09/22--01010--011 \*\*25.00

FILED  
2022 DEC -9 PM 2:29  
CLERK OF COURT  
CLERK OF COURT

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Law Offices of Karen Gatto, 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:

Karen Gatto

Name of Person

Law Offices of Karen Gatto, LLC

Firm/Company

8270 Woodland Center Blvd

Address

Tampa, FL 33614

City/State and Zip Code

kgatto@gattolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Gatto at (800) 675-5507  
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

**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: Law Offices of Karen Gatto, LLC

2. (a) 8270 Woodland Center Blvd (b) 8270 Woodland Center Blvd

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Tampa, FL 33614

Tampa, FL 33614

5-24-2010

L10000056136

3. Date of filing registration in Florida

4. Document number

5. (a) Karen Gatto

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

4590 Overseas Hwy

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

Slip 8

Marathon, FL 33030

(b) Bill Havre

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Registered Agents Inc

**NEW Registered Office Address:**

7901 4th St. N., Ste 300

St. Petersburg, FL 33702

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.

Karen Gatto  
Signature of a member or authorized representative of a member

Karen Gatto  
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.*

Bill Havre  
Signature of Registered Agent

FILED  
2022 DEC -9 PM 2:29  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS