

L11000032405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

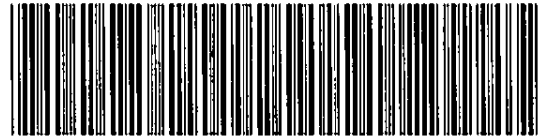
(Business Entity Name)

(Document Number)

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D. SCOTT
DEC 1, 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Leotta Real Estate Group 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:

Marny Leotta
Name of Person

Leotta Real Estate Group LLC
Firm/Company

11437 Waterstone Loop Pr
Address

Windermere, FL 34786
City/State and Zip Code

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

For further information concerning this matter, please call:

Marny Leotta at (813) 545-4431
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

Vertical stamp or text on the right side of the page, possibly a date or reference number.

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: Leotta Real Estate Group LLC

2. (a) Kathy Leotta (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**)

5287 Alhambra Dr
Orlando, FL 32808

3. 3/16/2011 Date of filing/registration in Florida 4. L11000032405 Document number

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

1563 Bridgewater Dr
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Lake Mary FL 32744
 _____, FL

(b) Kathleen Leotta
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

11437 Waterskane Loop Dr
NEW Registered Office Address:

Windermere, FL 32786

FILED
 NOV 29 10 21 AM '11
 TALLAHASSEE, FLORIDA

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.

Kathy Leotta Signature of a member or authorized representative of a member
Kathy Leotta 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.

Kathy Leotta
 Signature of Registered Agent