

L11000036723

(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



100265946961

10/31/14--01011--011 \*\*25.00

APPROVED  
AND  
FILED  
14 OCT 31 AM 5:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 18 2014  
T. L. DUFFEE

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LAURA MINDELL, 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:

LAURA MINDELL, LLC

Name of Person

Firm/Company

9863 SAVONA WINDS DR

Address

DELRAY BEACH, FL 33446

City/State and Zip Code

LAURAMINDELL@COMCAST.NET

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

For further information concerning this matter, please call:

LAURA MINDELL, LLC

Name of Person

at ( 561 ) 865-5727

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

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: LAURA MINDELL, LLC

2. (a) 9863 SAVONA WINDS DR (b) 9863 SAVONA WINDS DR  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446

3. MARCH 28, 2011 4. L11000036723  
Date of filing/registration in Florida Document number

5. (a) PALMER, STEVEN T.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
4755 TECHNOLOGY WAY, SUITE 102  
BOCA RATON, FL 33431

(b) JOSEPH LEE MINDELL  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Office Address:**  
9863 SAVONA WINDS DR  
DELRAY BEACH, FL 33446

APPROVED  
AND  
FILED  
14 OCT 31 AM 5:34  
SECRETARY OF STATE  
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.

Laura Mindell LAURA MINDELL  
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.

Mindell, LLC  
Signature of Registered Agent