

L11000040523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2023 JUL 25 PM 12:14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palmetto Beach, 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:

Hector De La Cruz

Name of Person

Palmetto Beach, LLC

Firm/Company

2672 Chat Holly Rd

Address

Santa Rosa Beach, FL 32459

City/State and Zip Code

hectorlandscaping58@hotmail.com

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

For further information concerning this matter, please call:

Hector De La Cruz

850 533-6124
at ()

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: Palmetto Beach, LLC

2. (a) 2672 Chat Holly Rd, Santa Rosa Beach, FL 32459
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) 2672 Chat Holly Rd, Santa Rosa Beach, FL 32459
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3. 04/04/2011 Date of filing/registration in Florida

4. 1.11000040523 Document number

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

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

13123 E Emerald Coast Pkwy, Ste B178

Inlet Beach, FL 32461

(b) Hector De La Cruz
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

2672 Chat Holly Rd

Santa Rosa Beach, FL 32459

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that 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 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.

HECTOR DE LA CRUZ

Hector De La Cruz

Signature of member or authorized representative of a member

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 the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has notified the members of this change.

HECTOR DE LA CRUZ

Signature of Registered Agent

2023 JUL 25 PM 12:14
SECRETARY OF STATE