

L11000050940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

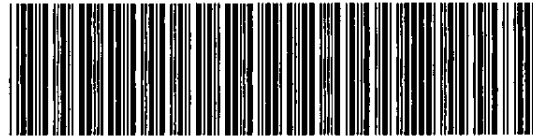
Special Instructions to Filing Officer:

A. LUNT

MAR 14 2011

EXAMINER

Office Use Only



200224025392

03/12/12--01005--002 **25.00

2012 MAR 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sandy by the Sea Designs
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:

Sandra L. Powell

Name of Person

Sandy by the Sea Designs

Firm/Company

1100 S. Marsh Wind Way

Address

Ponte Vedra Beach, FL 32082

City/State and Zip Code

Sandybytheseadesigns@gmail.com

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

For further information concerning this matter, please call:

Sandy Powell

Name of Person

at (770)

633-5872

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

2012 MAR 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: Sandy by the Sea Designs

2. (a) Principal office address of limited liability company: 1100 S. Marsh Wind Way

(Note: MUST BE STREET ADDRESS)

Ponte Vedra Beach, FL 32082

(b) Mailing address of limited liability company: 1100 S. Marsh Wind Way

(Note: MAY BE POST OFFICE BOX)

Ponte Vedra Beach, FL 32082

3. Date of filing registration in Florida

4. Document number

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

Registered Agent:

Kelly R. Taylor

Registered Office Address:

1005 SW 8th Street
Ft. Lauderdale, FL 33315

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

NEW Registered Agent:

Sandy Powell

NEW Registered Office Address:

1100 S. Marsh Wind Way

(MUST BE FLORIDA STREET ADDRESS)

Ponte Vedra Beach, FL 32082

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.

Sandra L. Powell
Signature of a member or authorized representative of a member

Sandra L. Powell

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 608, 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.

Sandra L. Powell
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00