

L11000058392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

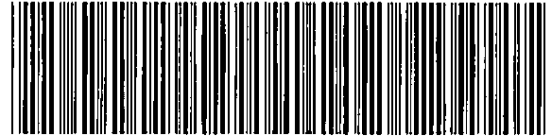
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



300414826023

09/05/23--01011--014 **25.00

FILED

2023 SEP -5 PM 2:46

CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crab Island Bay Properties 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:

Warren Brumfield
Name of Person

Crab Island Bay Properties LLC
Firm/Company

4501 Jackson St. Ext.; Ste C 315
Address

Alexandria, La. 71303
City/State and Zip Code

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

For further information concerning this matter, please call:

Warren Brumfield at (318) 201-2928
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: Crab Island Bay Properties LLC
2. (a) 4501 Jackson St. Ext.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Ste. C315
Alexandria, La. 71303
2-22-23 - Annual Report Date (List)
8/28/2023 - Today's date
- (b) 4501 Jackson St. Ext.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Ste. C315
Alexandria, La. 71303
L11000058392
3. 8/28/2023 - Today's date
Date of filing/registration in Florida
4. L11000058392
Document number
5. (a) Joan Russo
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Tallahassee Coastal
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
32 E County Hwy 30A Suite J
Santa Rosa Beach, FL 32459
- (b) Joan Russo
Enter name of NEW Registered Agent and/or NEW Registered Office address:
726 Allen Loop Drive
NEW Registered Office Address:
Santa Rosa Beach, Florida 32459
Santa Rosa Beach, FL 32459

FILED
2023 SEP -5 PM 2:46
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.

Warren Brumfield
Signature of a member or authorized representative of a member

Warren Brumfield
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.

Joan Russo
Signature of Registered Agent