

2/21/22, 9:21 AM

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: meyerpc@yahoo.com

**LLC REGISTERED AGENT CHANGE
SEMPER FLY, LLC**

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22 FEB 21 PM 1:02

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T. LEMIEUX
He FEB 22 2022

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**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: SEMPER FLY, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

130 12TH PLACE SE

VERO BEACH, FL 32962

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

130 12TH PLACE SE

VERO BEACH, FL 32962

06/10/2011

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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:

Law Offices of John E. Moore, III, PLLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3240 Cardinal Drive, Suite 200

Vero Beach, FL 32963

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

Dean Mead Services, LLC

NEW Registered Office Address:

420 S. Orange Avenue, Suite 700

Orlando, FL 32801

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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.

Signature of a member or authorized representative of a member

Peter C. Meyer, MGRM

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 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.

Printed Name: John E. Moore, III on behalf of Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, PA, Sole Member

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
 ((H22000066963 3))) **FILING FEE: \$25.00**