

L11000085789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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14 AUG 28 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/28/14 CM  
8-5-14

**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: PEARLY SANDS LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. \_\_\_\_\_ Date of filing/registration in Florida 4. \_\_\_\_\_ Document number

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

499 EAST SHERIDAN STREET  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

203  
DANIA, FL 33004

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

2100 AVE 36<sup>th</sup> STREET  
NEW Registered Office Address:

STE 202

Lighthouse Point, FL 33061

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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.

Alan Schein  
Signature of a member or authorized representative of a member

ALAN Schein  
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.

Alan Schein  
Signature of Registered Agent

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PEARLY SANDS LLC  
Name of Corporation

**DOCUMENT NUMBER:** L11000085789

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashraf H Boutros, CPA EA

Name of Contact Person

Total Tax Solutions

Firm/Company

2100 East Sample Road, Ste 202

Address

Lighthouse Point, FL 33064

City/State and Zip Code

ahboutros@comcast.net

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

For further information concerning this matter, please call:

Ashraf H Boutros, CPA EA at ( 954 ) 946-4142

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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14 AUG 28 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 5, 2014

ASHRAF H BOUTROS, CPA EA  
TOTAL TAX SOLUTIONS  
2100 EAST SAMPLE ROAD, STE 202  
LIGHTHOUSE POINT, FL 33064

SUBJECT: PEARLY SANDS LLC  
Ref. Number: L11000085789

We have received your document for PEARLY SANDS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorrect form was submitted. Please submit form pursuant to section 605, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 114A00016751