

L11000102473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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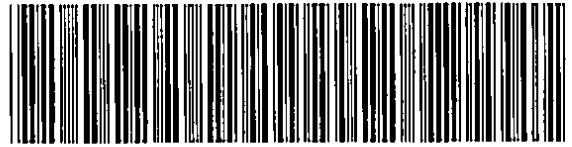
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A1A BEACH HOUSE INN AND SUITES, 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:

JEFFREY WEINERT

Name of Person

Firm/Company

1648 TAYLOR RD #131

Address

PORT ORANGE FL 32128

City/State and Zip Code

JEFFSELLSDAYTONA@GMAIL.COM

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

For further information concerning this matter, please call:

JEFFREY WEINERT

386

566-9290

at ()

Name of Person

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

**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: A1A BEACH HOUSE INN AND SUITES, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

3221 S. Atlantic Avenue

Daytona Beach Shores, FL 32118

4-25-2019

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

1648 Taylor Rd #131

Port Orange, FL 32128

L11000102473

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:

Richard Lecht

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5 MARSH CT

PONCE INLET, FL 32127

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

Jeffrey M. Weinert

NEW Registered Office Address:

1648 TAYLOR RD #131

PORT ORANGE, FL 32128

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.

Richard Lecht
Signature of a member or authorized representative of a member

RICHARD LECHT

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.

[Signature]
Signature of Registered Agent