

42000017231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

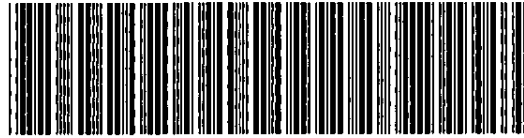
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300231602833

04/30/12--01047--031 \*\*25.00

FILED  
12 APR 30 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
MAY 01 2012  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VENTURE' BEATO 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:

Richard T. Heiden, Esq.

Name of Person

Richard T. Heiden, P.A.

Firm/Company

2723 State Road 580

Address

Clearwater, FL 33761

City/State and Zip Code

richardheiden@rthlaw.com

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

For further information concerning this matter, please call:

Richard T. Heiden, Esq.

Name of Person

at ( 727 )

771-7888

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

FILED  
12 APR 30 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: VENTURE' BEATO LLC

2. (a) Principal office address of limited liability company: 25032 U.S. HIGHWAY 19N

(Note: **MUST BE STREET ADDRESS**)

CLEARWATER FL 33763

(b) Mailing address of limited liability company:

P.O. Box 1419

(Note: **MAY BE POST OFFICE BOX**)

Palm Harbor, FL 34682

02/06/12

L12000017231

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:

Harry H. Rabb

Registered Office Address:

28163 U.S. Highway 19N, Ste 204  
Clearwater, FL 33761

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

**NEW** Registered Agent:

Richard T. Heiden, Esq

**NEW** Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

2723 State Road 580  
Clearwater, FL 33761

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.

Paul J. Scagnelli  
Signature of a member or authorized representative of a member

Paul J. Scagnelli

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 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.*

Paul J. Scagnelli  
Signature of Registered Agent

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