

U120000413898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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14 MAY -8 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/ACra

MAY 12 2014

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2014

CATHALEEN RILEY-BISHOP
10238 OASIS PALM DR
TAMPA, FL 33615

SUBJECT: CITYLUXE MEDIA LLC
Ref. Number: L12000043898

We have received your document for CITYLUXE MEDIA 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):

You have submitted the wrong form. The above referenced entity is a Florida limited liability corporation and the form you have submitted is for a Florida corporation. Please find enclosed and complete the correct form for changing the registered agent for a Florida limited liability company.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 414A00008557

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: City Luxe Media, 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:

Callahan Riley - Bishop
Name of Person

Firm/Company

10238 Oasis Palm Drive
Address

Tampa, FL 33615
City/State and Zip Code

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

For further information concerning this matter, please call:

Callahan Riley - Bishop at (813) 999-4933
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 - Check # 1041 for \$35 already sent in
☐ \$55 Filing Fee & Certified Copy

RECEIVED
14 MAY -8 AM 8:03

**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: City Luxe Media LLC
2. (a) 10238 Oasis Palm Drive
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Tampa, FL 33615
813-999-4933
- (b) 10238 Oasis Palm Drive
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Tampa, FL 33615
813-999-4933
3. 03-29-2012
Date of filing/registration in Florida
4. L12000043898
Document number
5. (a) United States Corporation Agents, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
18302 Winding Oak Court, Suite A
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
- Tampa, FL 33615
- (b) Cathleen Riey-Bishop
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
10238 Oasis Palm Drive
NEW Registered Office Address:
Tampa
Florida, FL 33615

FILED
14 MAY -8 AM 9:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Cathleen Riey-Bishop
Signature of a member or authorized representative of a member

Cathleen Riey-Bishop
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.

Cathleen Riey-Bishop
Signature of Registered Agent