

L12000053716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

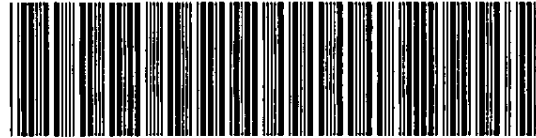
(Business Entity Name)

(Document Number)

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JAN 22 2018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. LEGGETT
FEB 23 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2018

KELLY ISON
6126 TURNBURY PARK DR, APT 10205
SARASOTA, FL 34243 US

SUBJECT: EINSTEIN PETS LLC
Ref. Number: L12000053716

We have received your document for EINSTEIN PETS 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 form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 618A00001503

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FEB 23 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EINSTEIN PETS 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:

KELLY ISON
Name of Person

EINSTEIN PETS LLC
Firm/Company

6126 TURBURY PARK DR. #10205
Address

SARASOTA FLORIDA 34243
City/State and Zip Code

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

For further information concerning this matter, please call:

KELLY ISON at (941) 526-9798
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: EINSTEIN PETS LLC

2. (a) 4539 NORTHGATE DR (b) 6126 TURNBURY PK DR
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

SARASOTA FLORIDA UNIT 10205
34234 SARASOTA FL 34243

3. 4/19/2012 4. L12000053716
Date of filing/registration in Florida Document number

5. (a) HERB BRIGGS - THE TAX GUY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5208 66TH ST N., STE A
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
ST. PETERSBURG
FL 33709

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

6126 TURNBURY PK DR
NEW Registered Office Address:
UNIT 10205
SARASOTA, FL 34243

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18 FEB 22 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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] - CEO
Signature of a member or authorized representative of a member

KELLY ISON
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