

L12000054438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

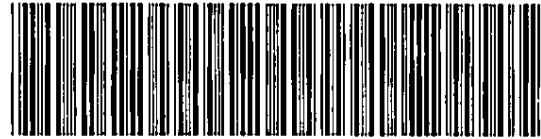
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2022 JUN 17 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beachgal Investments, 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:

Philip R. Small
Name of Person

Firm/Company

26095 Dunedin Ct.
Address

Punta Gorda, FL 33983
City/State and Zip Code

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

For further information concerning this matter, please call:

Philip R. Small at (407) 516 9462
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Beachgal Investments, LLC
2. (a) 26095 Dunedin CT
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Punta Gorda, FL 33983
- (b) _____
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
same
3. 4/23/2012
Date of filing/registration in Florida
4. L12000054438
Document number

5. (a) Shellie H. Hart
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

37 N. Orange Ave ste 500
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Orlando, FL 32801

- (b) Philip R. Small
Enter name of NEW Registered Agent and/or NEW Registered Office address:

26095 Dunedin Ct.
NEW Registered Office Address:
P
Punta Gorda, FL 33983

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]
Signature of a member or authorized representative of a member

Philip R. Small Managing Member
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 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

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Detail by Entity Name

Florida Limited Liability Company
BEACHGAL INVESTMENTS, LLC

Filing Information

Document Number L12000054438
FEI/EIN Number APPLIED FOR
Date Filed 04/23/2012
Effective Date 04/23/2012
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 04/24/2022

Principal Address

2356 Greenland Ct
Punta Gorda, FL 33983

Changed: 04/05/2019

Mailing Address

2356 Greenland Ct
Punta Gorda, FL 33983

) change address

Changed: 04/05/2019

Registered Agent Name & Address

Hart, Shellie H
37 N. ORANGE AVE
SUITE 500
ORLANDO, FL 32801

change agent

Name Changed: 04/24/2022

Authorized Person(s) Detail

Name & Address

Title Member

SMALL, PHILIP R, IRA
2401 Courtown Ct.
Orlando, FL 32824

change address
26095 Dinedin CT.