

L12000072679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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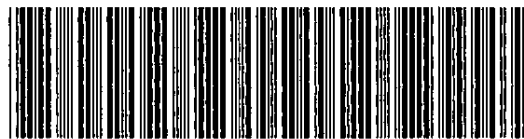
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUL 13 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rossi Realty 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:

Celeste E Rossi
Name of Person

Rossi Realty LLC
Firm/Company

1710 Harbor Oaks Pl
Address

Merritt Island, FL 32952
City/State and Zip Code

Celeste.rossi99@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Celeste Rossi at (321) 452-8443
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

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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: Rossi Realty LLC

2. (a) Principal office address of limited liability company: 1710 Harbor Oaks Pl

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

Merritt Island, FL 32952

(b) Mailing address of limited liability company:

1710 Harbor Oaks Pl

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

Merritt Island, FL 32952

5/30/2012
3. Date of filing/registration in Florida

42600672679
4. Document number

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

Registered Agent:

George Celeste E Rossi

Registered Office Address:

1710 Harbor Oaks Pl
Merritt Island, FL 32952

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

NEW Registered Agent:

Celeste E Rossi

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

166 Center Street
Ste 208
Cape Canaveral, FL 32926

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.

Ces ER
Signature of a member or authorized representative of a member

Celeste E Rossi
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 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.

Ces ER
Signature of Registered Agent

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

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JUL 13 PM 1:11
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TALLAHASSEE, FL