

L12000098153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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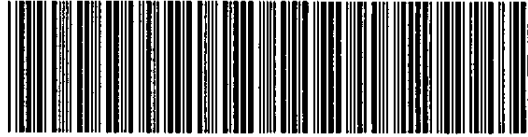
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan

AUG 28 2015

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Shade Designers, 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:

Michael P. Peterson

\_\_\_\_\_  
Name of Person

Peterson, Baldor & Maranges, PLLC

\_\_\_\_\_  
Firm/Company

8000 SW 117 Avenue, Suite 206

\_\_\_\_\_  
Address

Miami, Florida 33183

\_\_\_\_\_  
City/State and Zip Code

michael@pbmlegal.net

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

For further information concerning this matter, please call:

Michael P. Peterson

at ( 305 ) 270-3773

\_\_\_\_\_  
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: Shade Designers, LLC

2. (a) 12014 Metro Parkway (b) 9875 Northwest 79th Avenue

Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

Fort Myers, Florida 33966

Hialeah Gardens, FL 33016

07/31/2012

L12000098153

3. Date of filing/registration in Florida

4. Document number

5. (a) Peterson, Michael P. Esq.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

10631 SW 88th Street,

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 220

Miami, FL 33176

(b) Peterson, Baldor & Maranges, PLLC

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

8000 SW 117 Avenue

**NEW** Registered Office Address:

Suite 206

Miami, FL 33183

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 of a member or authorized representative of a member

Printed or typed name of signee

*I hereby accept my 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 of Registered Agent

Michael P. Peterson, as  
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

Managing Member FILING FEE: \$25.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA