

L12000129175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

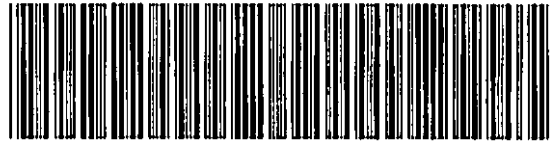
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FILED
2022 MAY 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FL 32310



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAY 16 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FL

April 19, 2022

IAN D KELLY
PO BOX 27307
PANAMA CITY, FL 32411 US

SUBJECT: RUNAWAY BAY LLC
Ref. Number: L12000129175

We have received your document and check(s) totaling \$165.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

A post office box is not an acceptable address for the registered agent.

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.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 322A00009055

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Runaway Bay, 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:

Ian D. Kelly
Name of Person

Runaway Bay, LLC
Firm/Company

P.O. Box 27307
Address

Panama City, FL 32411
City/State and Zip Code

iankelly5@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ian D. Kelly at (704) 648-1945
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: Runaway Bay, LLC

2. (a) 3901 Thomas Dr. (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

PanamaCityBeach,FL32408

3. _____ Date of filing/registration in Florida 4. _____ Document number

5. (a) Kathryne Shafer
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3901 Thomas Dr.

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

Panama City Beach, FL 32408

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

3901 Thomas Dr

NEW Registered Office Address:

Panama City Beach, FL 32408

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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.

Ian D. Kelly
Signature of a member or authorized representative of a member

Ian D. Kelly
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.

Ian D. Kelly
Signature of Registered Agent