## 613000025111

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(Address)					
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(Business Entity Name)	<u> </u>				
(Document Number)					
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## **COVER LETTER**

## TO: Registration Section Division of Corporations

SUBJECT: \_\_\_\_\_

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:

Peter Franke

Name of Person

Firm/Company

509 S. Dakota Ave

Address

Tampa FL 33606

City/State and Zip Code

pafranke@hotmail.com

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

For further information concerning this matter, please call:

Peter Franke	813 394-0854 at ( )
Name of Person	Area Code & Daytime Telephone Number
Mailing Address:	Street Address:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810
	Tallahassee, FL 32303
Enclosed is a check for the followi	ng 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. Na	ame of the limited liability company:			
2. (a)	3616 BALLAST POINT BLVD. (b)		skota Ave	
2. (u)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		(-)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	Tampa, FL 33611		Tampa FI	. 33606
	02/18/2013		L13000025	111
3.	Date of filing/registration in Florida	4.		Document number
5. (a)	Peter Franke			
	Registered Agent and Registered Office shown on the records 812 Grove Park Avenue	of the Flor	ida Dept, of Sta	te:
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)			-
	Татра	FL <sup>33609</sup>		
	Peter Franke	ſĽ <u>,                                    </u>		
(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :			
	Enter hame of <u>NEW Registered Agent</u> and/or <u>NEW Register</u>		<u>augr<u>, 33</u>.</u>	2:58 E.FL
	NEW Registered Office Address:			_
	509 S. Dakota Ave	<u>    .                                </u>		_
	Тапіра,	FL		
change agent v was/we	imited liability company is not organized under the e or changes are made, the Florida street address of t will be identical. Or, in the case of a Florida limited ere authorized by an affirmative vote of the member icles of organization or the operating agreement of t	he registe liability is of the l he limite	ered office ar company, it i imited liabili	id the business office of the registered is hereby confirmed that the change(s) ty company or as otherwise provided in
Signa	ture the thember or authorized representative of a member		;;;;;	Printed or typed name of signee
provisi the obl to mere notified	by accept the appointment as registered agent and a ons of all statutes relative to the proper and comple igations of thy position as registered agent as providely ely effect a change in the registered office address, d in writing of this change.	te nertor	mance of my	duties, and I am familiar with and accept
Signatu	dol'Registered Agent			

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

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