

L13000040596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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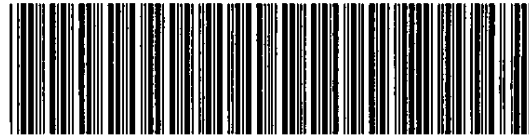
(Business Entity Name)

(Document Number)

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2013 OCT -1 PM 3:38

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T. HAMPTON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Covet Shop 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:

Nancy Chuang  
(Name of Person)

Covet Shop LLC  
(Firm/Company)

16631 Cortona Lane  
(Address)

Naples, FL 34110  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Chuang at (917) 407-6183  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
13 OCT -1 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 17, 2013

NANCY CHUANG  
16631 CORTONA LN  
NAPLES, FL 34110

SUBJECT: COVET SHOP LLC  
Ref. Number: L13000040596

We have received your document for COVET SHOP LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton  
Regulatory Specialist III  
Registration/Qualification Section

Letter Number: 413A00021859

**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: Covey Shop LLC

2. (a) Principal office address of limited liability company: 116631 Cortona Lane  
NAPLES, FL 34110  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: 116631 Cortona Lane  
NAPLES, FL 34110  
*(Note: MAY BE POST OFFICE BOX)*

3. Date of filing/registration in Florida: 3/18/13

4. Document number: L13000040596

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Business Filings Inc.  
Registered Office Address: 515 E. Park Avenue  
Tallahassee, FL 32301

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW Registered Agent:** Nancy Chuang  
**NEW Registered Office Address:** 116631 Cortona Lane  
*(MUST BE FLORIDA STREET ADDRESS)* NAPLES, FL 34110

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.

Nancy Chuang  
(Signature of a member or authorized representative of a member)  
Nancy Chuang  
(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.

Nancy Chuang  
(Signature of Registered Agent)

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

FILED  
OCT - 1 PM 3:30  
TALLAHASSEE, FLORIDA