

L13000080687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2015

MARK TANNER
94 GARDEN ST
SANTA ROSA BEACH, FL 32459

SUBJECT: 30A BEACH GIRL, LLC
Ref. Number: L13000080687

We have received your document for 30A BEACH GIRL, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 615A00011928

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 30A BEACH GIRL, 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:

MARK A. TANNER

Name of Person

30A BEACH GIRL, LLC

Firm/Company

94 GARDEN STREET

Address

SANTA ROSA BEACH, FL 32459

City/State and Zip Code

30ALOVE@GMAIL.COM

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

For further information concerning this matter, please call:

Mark A. Tanner

at (850) 225-1495

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: 30A BEACH GIRL, LLC
2. (a) 30A BEACH GIRL, LLC (b) 30A BEACH GIRL, LLC
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
94 GARDEN STREET 94 GARDEN STREET
SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459
3. 04 JUNE 2013 4. L13000080687
Date of filing/registration in Florida Document number

5. (a) JACOB VARGHESE
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
UNITED STATES CORPORATION AGENTS, INC.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
13302 WINDING OAKS COURT, SUITE A
TAMPA, FL 33612

- (b) MARK A. TANNER
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

94 GARDEN STREET

SANTA ROSA BEACH, FL 32459

FILED
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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.

Mark A. Tanner
Signature of a member or authorized representative of a member

MARK A. TANNER

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.

Mark A. Tanner
Signature of Registered Agent

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