

L13000130731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP -3 2015

N. CAUSSEAU

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALADIUM CATERING 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:

PAUL GRIMOND

Name of Person

CALADIUM CATERING LLC

Firm/Company

4718 TOBERMORY WAY

Address

BRADENTON FL 34211

City/State and Zip Code

paulgrimond@hotmail.com

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

For further information concerning this matter, please call:

PAUL GRIMOND

Name of Person

at (941) 518 7740

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

\$25.00

**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: CALADIUM CATERING LLC
2. (a) 4718 TOBERMORY WAY Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
BRADENTON
FL 34211
- (b) 4718 TOBERMORY WAY Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
BRADENTON
FL 34211
3. 07/01/2011 Date of filing/registration in Florida
4. L13000130731 Document number
5. (a) 116 CALADIUM CT
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
BRADENTON FL 34212
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
116 CALADIUM CT
BRADENTON FL 34212
- (b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
4718 TOBERMORY WAY
NEW Registered Office Address:
BRADENTON
FL 34211

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SECRETARY OF STATE
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.

Paul Grimond
Signature of a member or authorized representative of a member

PAUL GRIMOND
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