

L13000135539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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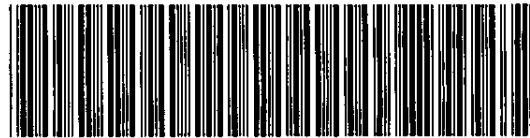
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5051 Beach River 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:

John Knoblich

Name of Person

Firm/Company

13506 Summerport Village Parkway, Suite 290

Address

Windermere/FL 34786

City/State and Zip Code

john.knoblich@gmail.com

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

For further information concerning this matter, please call:

John

Name of Person

636

577-0841

at ()

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: 5051 Beach River LLC

2. (a) 5051 Beach River LLC

Principal office address of limited liability company:

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

5051 Beach River Rd

Windermere, FL, 34786

(b) 5051 Beach River LLC

Mailing address of limited liability company:

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

13506 Summerport Village Pkway, # 290

Windermere, FL 34786

9/25/2013

L13000135539

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

INCORP SERVICES, INC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

17888 67th COURT NORTH

LOXAHATCHEE, FL 33470

(b) JOHN L KNOBLICH

Enter name of NEW Registered Agent and/or NEW Registered Office address:

JOHN L KNOBLICH

NEW Registered Office Address:

13506 Summerport Village Parkway, Suite #290

Windermere, FL 34786

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.

Suzanne Stillman Knoblich
Signature of a member or authorized representative of a member

SUZANNE STILLMAN KNOBLICH
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.

[Signature]
Signature of Registered Agent

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