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## COVER LETTER

TO: **Registration Section** Division of Corporations

Desert Rose FI LLC Name of Limited Liability Company SUBJECT:

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:

Craig Woolard Name of Person

Desert Rose Firm/Company

357 Hiatt Drive

Palm Beach Gardens, Fl. 33418 City/State and Zip Code

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

For further information concerning this matter, please call:

Craig Woolard

at (<u>56)</u> <u>459 - 895 3</u> 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: Desert Rose FI, LLC (b) 1047 Shardy Lakes Circle Mailing address of limited flability company: (Note: MAY BE POST OFFICE BON) 2. (a) <u>1047</u> Shady Lakes Circle Principal office address of limited liability company: Palin Beach Gardens, Fl. 334/8 Palm Beach Gardens, Fl. 33413 G13000095969 September 27, 2013 Date of filing/registration in Florida 4. 3. Document number 5. (a) Jacob Webb gistered Agent and Registered Office shown on the records of the Florida Dept, of State: 1047 Shuly Lakes Circle Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Palm Binch Gardens \_\_\_.FL *33418* Same Jarob Webb (b) stered Agent and/or <u>NEW Registered Office address</u>: 347 Hiatt Drive NEW Registered Office Addre Brach Guidens FI 33418 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. Arub Wel Printed or typed name of signee Signature of a member or authorized representative of a member Thereby accept the appointment as registered agent and agree to act in this capacity. Thirther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and Lam 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 chapter in the registered office address. Thereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

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