

L13000151305

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T. CARTER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BEACH CUISINE, 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:

MARGOT PEQUIGNOT, ESQ.

\_\_\_\_\_  
Name of Person

MARGOT PEQUIGNOT, P.A.

\_\_\_\_\_  
Firm/Company

P.O. BOX 2497

\_\_\_\_\_  
Address

LARGO, FL 33779-2497

\_\_\_\_\_  
City/State and Zip Code

marpeq@aol.com

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

For further information concerning this matter, please call:

MARGOT PEQUIGNOT

at ( 727 )

518-7330

\_\_\_\_\_  
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: BEACH CUISINE LLC

2. (a) _____ Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>14219 Walsingham Rd., Suite Q</u> <u>Largo, FL 33774</u>	(b) _____ Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>14219 Walsingham Rd., Suite Q</u> <u>Largo, FL 33774</u>
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3. _____ Date of filing/registration in Florida <u>10/28/13</u>	4. _____ Document number <u>L13000151305</u>
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5. (a) LYNNE D. CASEY  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
12909 130th St. N.  
Largo, FL 33774

(b) JOEY BUCK  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:  
14219 Walsingham Rd., Suite Q  
Largo, FL 33774

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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.

_____ Signature of a member or authorized representative of a member	<u>JOEY BUCK</u> Printed or typed name of signee
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*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 of Registered Agent

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

LAW OFFICE

Margot Pequignot, Esq.  
Deborah Taylor, Paralegal

**MARGOT PEQUIGNOT, P.A.**

P.O. Box 2497  
Largo, Florida 33779-2497  
164 8th Avenue S.W.  
Largo, Florida 33770

(727) 518-7330  
Fax (727) 518-6330  
marpeq@aol.com  
dstaylor475@aol.com

November 6, 2014

**Via Fed-Ex Overnight Delivery**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: *Beach Cuisine, LLC*

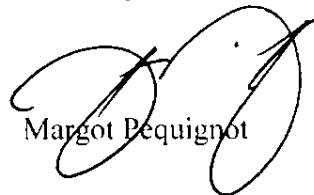
Dear Sir or Madam:

Enclosed please find the following documents for the above-referenced limited liability company:

1. Cover letter with Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company;
2. Cover letter with Statement of Authority;
3. Cover letter with Dissociation or Resignation of Member, Manager from Florida or Foreign Limited Liability Company; and
4. Statement of Resignation of Registered Agent for a Limited Liability Company.

Also enclosed please find my firm check in the amount of \$160.00 to cover your filing fees. If you have any questions, please do not hesitate to contact me by calling me at 727/518-7330. Thank you for your assistance in this matter.

Sincerely,



Margot Pequignot

MP/dt  
Enclosures

cc: Joey Buck