

L17000 167082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2016 FEB 22 P 4: 59
CLERK OF STATE
TALLAHASSEE, FLORIDA

FEB 23 2016

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2016

ERIN GODFREY
17465 GULF BLVD
REDINGTON SHORES, FL 33708

SUBJECT: GYPSY SOULS COFFEEHOUSE LLC
Ref. Number: L13000167082

We have received your document for GYPSY SOULS COFFEEHOUSE 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 III
Registration/Qualification Section

Letter Number: 516A00002727

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gypsy Souls Coffeehouse 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:

Erin Godfrey
Name of Person

Gypsy Souls Coffeehouse LLC
Firm/Company

17465 Gulf Blvd
Address

Hedington Shores, FL 33708
City/State and Zip Code

e.godfrey@gypsysoulscoffee.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erin Godfrey at (727) 686-8154
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: Gypsy Souls Coffeehouse LLC

2. (a) 17465 Gulf Blvd (b) 17465 Gulf Blvd

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Redington Shores, FL
33708

Redington Shores, FL
33708

3. 5 Feb 2016
Date of filing/registration in Florida

4. L13000167082
Document number

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

17465 Gulf Blvd
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Redington Shores, FL
33708

(b) Erin Godfrey
Enter name of NEW Registered Agent and/or NEW Registered Office address:

17465 Gulf Blvd
NEW Registered Office Address:

Redington Shores
FL 33708

FILED
2016 FEB 22 P 4:59
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.

[Signature]
Signature of a member or authorized representative of a member

Erin Godfrey
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