

L14 000031697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

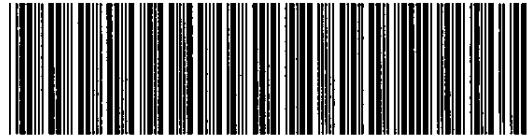
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000266908340

12/04/14--01021--002 **25.00

FILED
14 DEC 04 AM 11:09
TALLAHASSEE, FLORIDA

DEC 17 2013

C. CARROTHERS

COVER LETTER

TO: Registration Section
Division of Corporations

Jellyfish Holdings LLC

SUBJECT: _____
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:

Michael McDade

Name of Person

Jellyfish Holdings LLC

Firm/Company

265 S. Federal Hwy Suite 425

Address

Deerfield Beach, FL 33441

City/State and Zip Code

jellyfishholdings@gmail.com

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

For further information concerning this matter, please call:

Michael McDade	561	391-6039
----------------	-----	----------

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.

Jellyfish Holdings LLC

1. Name of the limited liability company: Jellyfish Holdings LLC
2. (a) Jellyfish Holdings LLC (b) Jellyfish Holdings LLC

Principal office address of limited liability company:

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

265 S. Federal Hwy Suite 425

Deerfield Beach, FL 33441

Mailing address of limited liability company:

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

265 S. Federal Hwy Suite 425

Deerfield Beach, FL 33441

Jan 10, 2014

L14000031697

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:
Michael C McDade

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

3000 South Ocean Blvd Unit 404

Boca Raton, FL 33432

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Michael C McDade

NEW Registered Office Address:

265 S. Federal Hwy Suite 425

Deerfield Beach, FL 33441

RECEIVED
14 DEC 09 AM 11:09
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.

Michael C McDade
Signature of a member or authorized representative of a member

MICHAEL MCDADE
Printed or typed name of signer

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.

Michael C McDade
Signature of Registered Agent