

L140000051863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

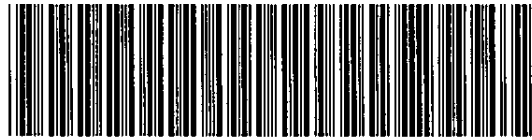
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RA  
Change

FILED  
2014 SEP 15 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RR  
9/16/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 19, 2014

Rajinder S. Rana  
617 US Hwy 1  
Sebastian, FL 32958

SUBJECT: BEACHSIDE GAS & FOOD MART LLC  
Ref. Number: L14000051863

We have received your document for BEACHSIDE GAS & FOOD MART LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return 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) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 414A00017743

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Beachside Gas & Food Mart, 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:

Rajinder S. Rana

Name of Person

Beachside Gas & Food Mart, LLC

Firm/Company

617 US Highway 1

Address

Sebastian, Fla 32958

City/State and Zip Code

beachside.foodmart@gmail.com

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

For further information concerning this matter, please call:

Rajinder S. Rana

Name of Person

at ( 386 ) 843-0777

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: Beachside Gas & Food Mart, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

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

617 US Hwy 1  
Sebastian, Fla 32958

Mailing address of limited liability company:

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

617 US Hwy 1  
Sebastian, Fla 32958

3/31/2014

L140000 51863

3. Date of filing/registration in Florida

4. Document number

5. (a) (NONE) resigned  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

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

\_\_\_\_\_, FL \_\_\_\_\_

(b) Rajinder S. RANA  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

617 US Hwy 1  
**NEW Registered Office Address:**

Sebastian, Fla 32958

\_\_\_\_\_, FL \_\_\_\_\_

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.

Rajinder S. Rana  
Signature of a member or authorized representative of a member

Rajinder S. RANA  
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.

Rajinder S. Rana  
Signature of Registered Agent

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE