

L14000052379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

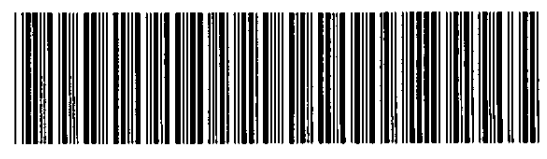
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/28/14--01002--022 **25.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 AUG 28 PM 12:00
RECEIVED
14 AUG 28 AM 11:42
DIVISION OF CORPORATIONS

LLC RA/RO change

AUG 29 2014
T. CARTER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

526-528 Duval Retail LLC

Signature _____

Requested by: Seth

08/27/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 526-528 Duval Retail 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:

Adele V. Stones

Name of Person

Stones & Cardenas

Firm/Company

221 Simonton Street

Address

Key West, FL 33040

City/State and Zip Code

cindy@keyslaw.net

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

For further information concerning this matter, please call:

Adele V. Stones

Name of Person

at 305

294-0252

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

INHS18 (2/14)

**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: 526-528 Duval Retail LLC
2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1119 Von Phister Street
Key West, FL 33040
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1119 Von Phister Street
Key West, FL 33040
- March 31, 2014 3. Date of filing/registration in Florida 4. L14000052379 4. Document number

5. (a) Kenneth R. Silverman
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1119 Von Phister Street
Key West, FL 33040

- (b) Adele V. Stones
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
221 Simonton Street
Key West, FL 33040

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.

Kenneth R. Silverman Kenneth R. Silverman
Signature of a member or authorized representative of a member 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.

Adele V. Stones
Signature of Registered Agent

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

INTS18 (2/14)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 AUG 28 PM 12:00