

L1400000e2342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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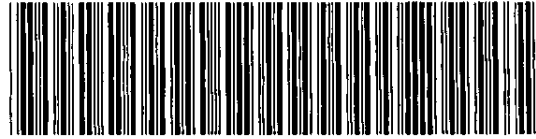
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n. BRUCE
FEB 20 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DiMaggio's That's Amore 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:

Anna Roman
Name of Person

DiMaggio's That's Amore LLC
Firm/Company

5347 Gail Boulevard
Address

Zephyrhills FL 33542
City/State and Zip Code

Annabella@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anna or Melissa at (813) 788-5544 (except Mondays)
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

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TALLAHASSEE, FLORIDA

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**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: DiMaggio's That's Amore LLC

2. (a) 5347 Gail Blvd

Principal office address of limited liability company:

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

Zephyrhills, FL
33542

(b) 5347 Gail Blvd

Mailing address of limited liability company:

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

5347 Gail Blvd
33542

3. 4/16-2014
Date of filing/registration in Florida

4. L 14000062342
Document number

5. (a) Colleen Carlson, ESQ
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13535 Feather Sound Drive
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Clearwater, FL 33762

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

5347 Gail Blvd
NEW Registered Office Address:

Zephyrhills, FL

33542

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.

Anna Roman
Signature of a member or authorized representative of a member

Anna Roman
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.

Anna Roman
Signature of Registered Agent

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TALLAHASSEE, FLORIDA