

L14000075691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

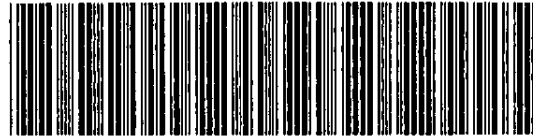
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 MAY -3 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

MAY - 5 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2017

LARRY CAGE
11762 TEMPEST HARBOR LOOP
VENICE, FL 34292

SUBJECT: ROADSIDE LLAMA STUDIOS LLC
Ref. Number: L14000075691

We have received your document for ROADSIDE LLAMA STUDIOS 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):

The form you submitted is for a CORPORATION - INC, but your entity is a LIMITED LIABILITY COMPANY - LLC. Please complete and return the enclosed blank form(s).

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 317A00007731

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Roadside Llama Studios 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:

Larry Cage
Name of Person

Roadside Llama Studios LLC
Firm/Company

11762 Tempest Harbor Loop
Address

Venice FL 34292
City/State and Zip Code

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

For further information concerning this matter, please call:

Larry Cage at (941) 244 7391
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: Roadside Llama Studios LLC

2. (a) 11762 Tempest Harbor Loop (b) _____

Principal office address of limited liability company:

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

Mailing address of limited liability company:

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

Venice FL 34292

3. 5/9/14 Date of filing/registration in Florida 4. L14000075691 Document number

5. (a) United States Corporation Agents, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Winding Oak Court A

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

Tampa FL 33612

_____, FL _____

(b) Larry Cage / Roadside Llama Studios LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

11762 Tempest Harbor Loop

NEW Registered Office Address:

Venice FL 34292

_____, FL _____

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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.

Larry Cage
Signature of a member or authorized representative of a member

Larry Cage
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.

Larry Cage
Signature of Registered Agent