

L14 000103162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

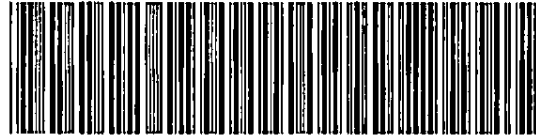
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000348995910

07/27/20--01076--016 **25.00

FILED

2020 JUL 27 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FL

JQ 09/21/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1331 NN 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:

David C. Sweet

Name of Person

Firm/Company

79 Duke Street, #5

Address

East Greenwich, RI 02818

City/State and Zip Code

dcsrpille@gmail.com

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

For further information concerning this matter, please call:

David C. Sweet

at (401) 824-5154

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: 1331 NN LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

1331 N. N Street

79 Duke Street, #5

Lake Worth, FL 33460

East Greenwich, RI 02818

06/27/2014

L14000103162

3. Date of filing/registration in Florida

4. Document number

5. (a) David C. Sweet

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Peninsula Plaza

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

2424 North Federal Highway, Suite 204

Boca Raton, FL 33431

(b)

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

Peninsula Plaza

NEW Registered Office Address:

2424 North Federal Highway, Suite 260

Boca Raton, FL 33431

FILED
2020 JUL 27 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, 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.

David C. Sweet
Signature of a member or authorized representative of a member

David C. Sweet

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.

David C. Sweet
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00