

L14000105005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Change

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218 JUN 19 PM 3:55  
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TALLAHASSEE, FLORIDA

JUN 19 2015  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 8, 2015

Steve Perei  
S & L Land Holding LLC  
113 Lions Gate Drive  
St. Augustine, FL 32080

SUBJECT: S & L LAND HOLDING LLC  
Ref. Number: L14000105005

We have received your document for S & L LAND HOLDING 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 Florida profit corporation, but your entity is a Florida limited liability company. Please complete and return the enclosed blank form(s).

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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: 915A00011953

RECEIVED  
JUN 19 PM 1:15  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: S & L LAND HOLDING 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:

STEVE PEREI  
Name of Person

S & L LAND HOLDING LLC  
Firm/Company

113 LIONS GATE DRIVE  
Address

ST. AUGUSTINE FL- 32080  
City/State and Zip Code

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

For further information concerning this matter, please call:

STEVE PEREI at ( 904 ) 461-1274  
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: SOL LAND HOLDING LLC

2. (a) 113 LIONS GATE DR (b) SAME  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

St. Augustine FL 32080

3. 7-1-2014 4. 214063306  
Date of filing/registration in Florida Document number

5. (a) Legal Inc. Corporate Service  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5237 Summerlin Commons  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Ste 400  
Ft. Myers, FL 33907

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

STEVE PEREI  
NEW Registered Office Address:  
113 LIONS GATE DRIVE  
St. Augustine, FL 32080

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.

Steve Perei  
Signature of a member or authorized representative of a member

STEVE PEREI  
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.

Steve Perei  
Signature of Registered Agent