

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From

Account Name : SAUL, EWING, ARNSTEIN & LEHR,
Account Number : I20060000021
Phone : (561) 833-9800
Fax Number : (561) 655-5551

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: STEVEN.DANIELS@SAUL.com

**REGISTERED AGENT CHANGE
PEBE GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2019 FEB 13 AM 9:38

FILED
2019 FEB 13 AM 7:54
CLERK OF COURT
TALLAHASSEE, FLORIDA

2-14-19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PEBE GROUP, 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:

Steven L. Daniels

Name of Person

Saul Ewing Arnstein & Lehr LLP

Firm/Company

515 N. Flagler Dr., Suite 1400

Address

West Palm Beach, FL 33401

City/State and Zip Code

Steven.Daniels@Saul.com

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

For further information concerning this matter, please call:

Steven L. Daniels

at (561)

833-9800

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: PEBE Group, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

1025 Gateway Blvd., 303-307

Boynton Beach, FL 33426

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

1025 Gateway Blvd., 303-307

Boynton Beach, FL 33426

3. July 9, 2014 Date of filing/registration in Florida

4. L14000109147 Document number

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

National Registered Agents, Inc.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 S. Pine Island Road

Plantation, FL 33324

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

Steven L. Daniels

NEW Registered Office Address:

515 N. Flagler Drive, Suite 1400

West Palm Beach, FL 33401

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.

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.

Signature of Registered Agent

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

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2019 FEB 13 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA