

44000165943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

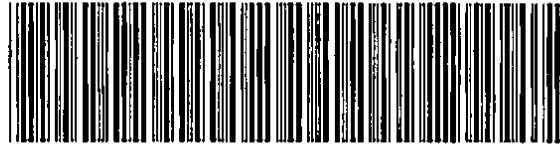
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100355233631

11/16/20--01017--004 \*\*25.00

2020 NOV 16 PM 2:47

FBI

000000

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** At The Beach - World Site, 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:

Mary Ann Johansen

Name of Person

At The Beach - World Site, LLC

Firm/Company

PO Box 14025

Address

Bradenton, FL 34280

City/State and Zip Code

atbws@yahoo.com

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

For further information concerning this matter, please call:

Mary Ann Johansen

Name of Person

at ( 941 ) 7793980

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: At The Beach - World Site, LLC

2. (a) 7901 4th St N, Ste 300 (b) PO Box 14025

Principal office address of limited liability company:

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

St. Petersburg, FL 33702

Mailing address of limited liability company:

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

Bradenton, FL 34280

October 24, 2014

L14000165843

3. Date of filing/registration in Florida 4. Document number

5. (a) Legallnc Corporate Services Inc.

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**)

Suite 400-100

Ft Myers, FL 33907

(b) Registered Agents Inc.

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

7901 4th St N

**NEW** Registered Office Address:

STE 300

St. Petersburg, FL 33702

2020 OCT 16 PM 2:47

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.

Mary Ann Johansen  
Signature of a member or authorized representative of a member

Mary Ann Johansen

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.*

Bill Havre

Bill Havre

- Assistant Secretary

Signature of Registered Agent

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

FILING FEE: \$25.00