

L15000020480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

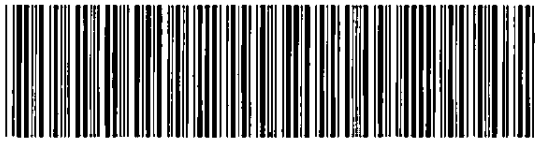
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Centurion Concrete Finishing, 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:

Gary Tanner
Name of Person

Centurion Concrete Finishing LLC
Firm/Company

2511 NE 12 Court
Address

Pompano Beach FL 33062
City/State and Zip Code

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

For further information concerning this matter, please call:

Gary Tanner at (954) 801 7187
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: Centurion Concrete Finishing LLC
2. (a) 2511 NE 12 Ct Pompano Bch, FL 33062 N/A
- Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
- Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

3. 2/3/2015 Date of filing/registration in Florida
4. L15000020480 Document number

5. (a) Bernard A Singer, Esq
- Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- 3107 Stirling Road Ste 104
- Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
- Ft Lauderdale, FL 33312

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- Gary Tanner
- NEW Registered Office Address:
- 2511 NE 12 Ct
- Pompano Bch, FL 33062

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.

Gary Tanner

Signature of a member or authorized representative of a member

Gary Tanner

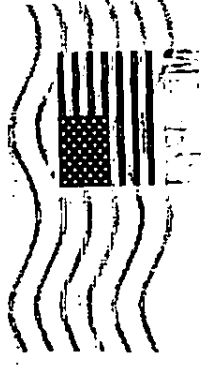
Printed or typed name of signee

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.

Gary Tanner

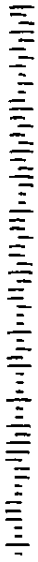
Signature of Registered Agent

Mr. Gary A. Tanner
2511 NE 12th Ct
Pompano Beach, FL 33062-3728



MIAMI FL 330
10 MAY 2024 PM 5 L

Bernard A Singen Esq
3107 Stirling Road Ste 104
Ft. Lauderdale FL 33312



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