

L15000035191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

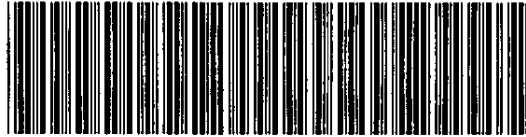
(Business Entity Name)

(Document Number)

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15 MAR 11 PM 12:51
DIVISION OF CORPORATIONS
SECRETARY OF STATE

C.L.
31375

COVER LETTER

TQ: Registration Section
Division of Corporations

SUBJECT: Sandpointe Management, 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:

Nancy Bryant

Name of Person

Sandpointe Management LLC

Firm/Company

536 Bahia Beach Blvd

Address

Ruskin, Florida 33570

City/State and Zip Code

nancybryant@littleharborflorida.com

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

For further information concerning this matter, please call:

Terry K. Hatfield

at (813) 363-5771

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: Sandpointe Management, LLC
2. (a) Sandpointe Management LLC
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
536 Bahia Beach Blvd
Ruskin, Florida 33570
- (b) Sandpointe Management LLC
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
536 Bahia Beach Blvd
Ruskin, Florida 33570

3. 2/25/2015 Date of filing/registration in Florida
4. L15000035191 Document number

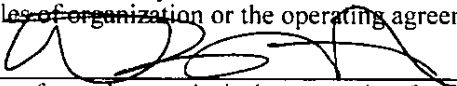
5. (a) Harborside Suites, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Harborside Suites, LLC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
536 Bahia Beach Road
Ruskin, FL 33570

- (b) Nancy Bryant
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Harborside Suites, LLC
NEW Registered Office Address:
536 Bahia Beach Blvd
Ruskin, FL 33570

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 11 PM 12:51

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.

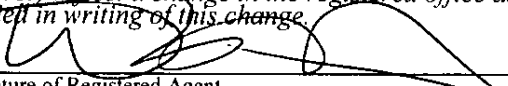


Signature of a member or authorized representative of a member

Nancy Bryant

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