

L15 0000 55951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Graeve Enterprises, 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:

Susan Donahue

Name of Person

Business Services & Solutions

Firm/Company

4150 W Okeechobee Road Suite E

Address

Fort Pierce, FL 34947

City/State and Zip Code

Susan@bssonline.net

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

For further information concerning this matter, please call:

Susan Donahue

at (772)

828-3251

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: Graeve Enterprises, LLC

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

1121 West Price Blvd #133

North Port, FL 34288

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

1121 West Price Blvd #133

North Port, FL 34288

04/04/2016

L15000055951

3. Date of filing/registration in Florida

4. Document number

5. (a) Stephen Baker

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

605 75th Avenue

St. Pete Beach, FL 34288

(b) Susan Donahue

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

Business Services & Solutions

NEW Registered Office Address:

4150 W Okeechobee Road

Fort Pierce, FL 34947

16 APR 11 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Theodore H. Graeve III

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