

From: William Lazenby
12/10/2018

Fax: 17273326131

To:

Fax: (850) 617-6383
Division of Corporations

Page: 1 of 2

12/10/2018 11:21 AM

L1500006434

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000349505 3)))



H180003495053ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ELLISON LAZENBY PLLC
Account Number : I20150000059
Phone : (727)362-6151
Fax Number : (727)362-6131

18 DEC 10 AM 8:55
DEED
CLERK OF SUPERIOR COURT
CLATASSEE, FLORIDA

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

Email Address: admin@clattorneys.com

**LLC REGISTERED AGENT CHANGE
EE IIII CENTRAL AVE HOLDING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2018 DEC 10 AM 11:44

DEC 11 2019
A. LUN

Electronic Filing Menu

Corporate Filing Menu

Help

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: EE 1111 Central Ave Holding LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

1114 Central Ave, Suite F

1114 Central Ave, Suite F

ST PETERSBURG, FL 33705

ST PETERSBURG, FL 33705

06/22/2015

L15000106434

3. Date of filing/registration in Florida

4. Document number

5. (a) CORPORATION SERVICE COMPANY

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1201 HAYS ST

TALLAHASSEE, FL 32301

(b) ELLISON & LAZENBY, PLLC

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

200 CENTRAL AVENUE

NEW Registered Office Address:

SUITE 1850

ST. PETERSBURG, FL 33701

18 DEC 10 AM 8:55
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

WILLIAM G. LAZENBY, ESQ.

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

Signature of Registered Agent