

L15000127926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

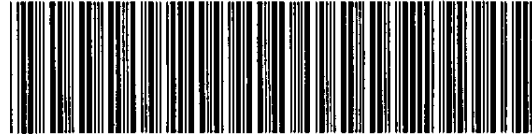
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 20 2015

S MASON

August 17, 2015

Abbey Road Fine Art & Licensing, LLC

Please note that there was an error in the address when this LLC was set up. The correct address is:

4182 Bay Beach Lane Unit 726

The unit number was entered as 72G, we would like to correct the G to 6.

Thank you

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABBEY ROAD FINE ART & LICENSING, 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:

Stephanie Jones

Name of Person

Abbey Road Fine Art & Licensing, LLC

Firm/Company

4182 Bay Beach Lane Unit 726

Address

Ft Myers Beach, FL 33931

City/State and Zip Code

sjones@pennylanepublishing.com

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

For further information concerning this matter, please call:

Stephanie Jones at (937) 475-0774
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: Abbey Road Fine Art & Licensing, LLC

2. (a) 4182 Bay Beach Lane Unit 726 (b) 4182 Bay Beach Lane Unit 726

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Ft Myers Beach, FL 33931

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Ft Myers Beach, FL 33931

07/28/2015

L15000127926

3. Date of filing/registration in Florida

4. Document number

5. (a) Jones, Stephanie

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

4182 Bay Beach Lane Unit 72G

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Ft Myers Beach, FL 33931

(b) Jones, Stephanie

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

4182 Bay Beach Lane Unit 726

NEW Registered Office Address:

Ft Myers, FL 33931

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TALLAHASSEE, FLORIDA

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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]
Signature of a member or authorized representative of a member

Stephanie Jones

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.

[Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00