

L150001518A

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF DISTRICT COURT
JULIA J. STANTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPENCE MANAGEMENT GROUP, 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:

JOHN A. MORAN

Name of Person

DUNLAP & MORAN, P.A.

Firm/Company

22 S. LINKS AVENUE, SUITE 300

Address

SARASOTA, FL 34236

City/State and Zip Code

DMCORP@DUNLAPMORAN.COM

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

For further information concerning this matter, please call:

JOHN A. MORAN

941

366-0115

at (_____) _____

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: SPENCE MANAGEMENT GROUP, LLC
2. (a) 6556 MOORINGS POINT CIRCLE,
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
202
BRADENTON, FL 34202
- (b) P.O. BOX 1227
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
BRADENTON, FL 34206
3. 9/4/2015
Date of filing/registration in Florida
4. L15000151879
Document number
5. (a) SPENCE, FREDRICK
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
6556 MOORINGS POINT CIR
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
UNIT 202
LAKWOOD RANCH, FL 34202-1227
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
202 13TH AVE EAST
BRADENTON FL 34208

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STATE OF FLORIDA
TALLAHASSEE

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.

Patrick Spence
Signature of a member or authorized representative of a member

Patrick Spence
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.

Patrick Spence
Signature of Registered Agent