

L15000168192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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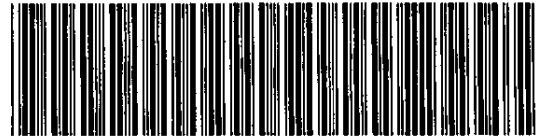
(Business Entity Name)

(Document Number)

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Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PMY Cariad Investments 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:

Mary Young

Name of Person

PMY Cariad Investments LLC

Firm/Company

124 Heather Drive

Address

Panama City Beach, FL 32413

City/State and Zip Code

pmycariad@gmail.com

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

For further information concerning this matter, please call:

Mary Young

Name of Person

at (850) 234-3974

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: PMY Cariad Investments LLC
2. (a) 124 Heather Dr.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Panama City Beach
FL 32413
- (b) 124 Heather Dr.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Panama City Beach
FI 32413

3. October 02, 2015
Date of filing/registration in Florida
4. L15000168192
Document number

5. (a) Philip Young
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Authorized Member

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

124 Heather Dr.

Panama City Beach, FL 32413

- (b) Mary Young
Enter name of NEW Registered Agent and/or NEW Registered Office address:

124 Heather Dr.

NEW Registered Office Address:

Panama City B., FL 32413

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.

Mary Young
Signature of a member or authorized representative of a member

MARY YOUNG

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.

Mary Young
Signature of Registered Agent

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

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16 DEC 12 PM 3:26
TALLAHASSEE, FLORIDA