

L16 0000010733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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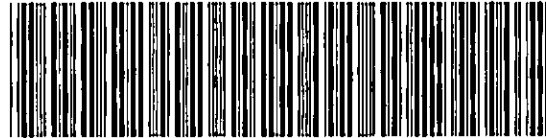
(Business Entity Name)

(Document Number)

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2020 OCT -9 AM 11:12
TALLAHASSEE, FL
CLERK OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Serenity Palms 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:

Tricia Renee Miller

Name of Person

Serenity Palms LLC

Firm/Company

611 S. Atlantic Ave. Unit 4513

Address

New Smyrna Beach, FL 32169

City/State and Zip Code

1984trmiller@gmail.com

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

For further information concerning this matter, please call:

Tricia Miller at (386) 689-0161

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: Serenity Palms LLC
2. (a) 611 S. Atlantic Ave Unit 4513 (b) 611 S. Atlantic Ave Unit 4513
New Smyrna Bch, FL 32169 Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 9-2-2020 Date of filing/registration in Florida 4. L16000010733 Document number

5. (a) Robert Joseph Miller Jr.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
2111 Waterford Estates Dr.
New Smyrna Bch FL 32168

- (b) Tricia Miller
Enter name of NEW Registered Agent and/or NEW Registered Office address:
611 S. Atlantic Ave Unit 4513
NEW Registered Office Address:
New Smyrna Bch FL 32169

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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.

Tricia Miller Signature of a member or authorized representative of a member
Tricia Miller 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.
Tricia Miller
Signature of Registered Agent