

L160000062272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

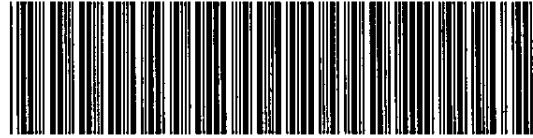
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000284359310

04/11/16--01016--020 **25.00

FILED

2016 APR 11 P 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 12 2016
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sand Dollar Cafe
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:

H. Scott Warren
Name of Person

Sand Dollar Cafe
Firm/Company

301 B Monument Ave
Address

Port Saint Joe, FL, 32456
City/State and Zip Code

warren-s@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

H. Scott Warren at (770) 313-5486
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

FILED
2016 APR 11 P 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$75.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR A 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: Sand Dollar Cafe

2. (a) Sand Dollar Cafe (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE**)

301 B Monument Ave
Port Saint Joe, FL, 32456

Same

3. 3/29/16 Date of filing/registration in Florida 4. L16000062272 Document number

5. (a) H. Scott Warren
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

301 B Monument Ave
Port Saint Joe, FL 32456

(b) NORTHWEST REGISTERED AGENT LLC

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

3030 N. Rocky Point Drive, STE 150A

NEW Registered Office Address:

Tampa, FL 33607

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change 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.

H. Scott Warren
Signature of a member or authorized representative of a member

H. Scott Warren
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 the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is

FILED
2016 APR 11 P 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA