

L160000 77353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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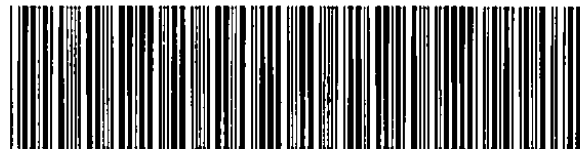
(Business Entity Name)

(Document Number)

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Filing Information

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ENCLOSURE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guys Towing Sales + Service 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:

RAQUEL BAUST

Name of Person

Guys Towing Sales + Service LLC

Firm/Company

99275 Overseas Hwy

Address

Key Largo, FL 33037

City/State and Zip Code

Guystowing@gmail.com

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

For further information concerning this matter, please call:

RAQUEL BAUST

Name of Person

at (305) 852-5447

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 AGENT OR REGISTERED AGENT OR BOTH
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: Guys Towing Sales & Service

2. (a) 99275 Overseas Hwy (b) Key Largo, FL 33037
Principal office address of limited liability company: 33037 Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

99275 Overseas Hwy
Key Largo, FL 33037

3. 04/19/2016 Date of filing/registration in Florida 4. L1600007735 Document number

5. (a) James J Aurelio SR
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

99275 Overseas Hwy
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

99275 Overseas Hwy
Key Largo, FL 33037

(b) RAQUEL BAUST
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

FL

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.

James J Aurelio SR
Signature of a member or authorized representative of a member

James J Aurelio
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.

Raqueel Baust
Signature of Registered Agent