

L160000 91916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

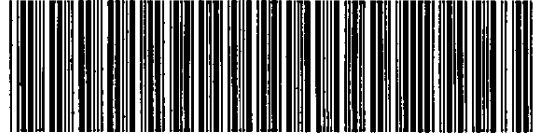
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000285895620

05/18/16--01009--007 \*\*25.00

FILED  
16 MAY 18 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 20 2016  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HAPPY FRIDAY 5302, 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:

ANTHONY J ROMANUS  
Name of Person

Firm/Company

221 BEACH ROAD #123  
Address

SIESTA KEY FL 34242  
City/State and Zip Code

HAPPYFRIDAY941@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTHONY ROMANUS at ( 941 ) 993 3432  
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

**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: HAPPY FRIDAY 5302, LLC

2. (a) C/O ANTHONY J ROMANUS (b) C/O ANTHONY J ROMANUS  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

5551 CONTENTO DRIVE 5551 CONTENTO DRIVE  
SARASOTA FL 34242 SARASOTA FL 34242

3. 5/6/2016 4. L16000091916  
Date of filing/registration in Florida Document number

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

C/O ICARD MERRILL  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
2033 MAIN STREET, STE 500  
SARASOTA, FL 34237

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

NEW Registered Office Address:  
221 BEACH ROAD #123  
SIESTA KEY, FL 34242

FILED  
16 MAY 18 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

[Signature]  
Signature of a member or authorized representative of a member

ANTHONY J ROMANUS  
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.

\_\_\_\_\_  
Signature of Registered Agent