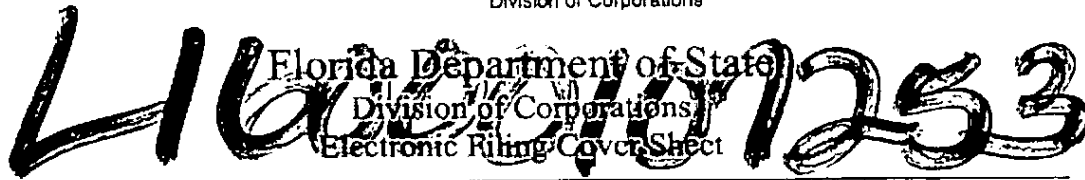


3/1/2019

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : M. FAEHNER, ESQ. LLC
Account Number : 120170000081
Phone : (727)443-5190
Fax Number : (727)474-9949

FILED
19 MAR - 1 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
DDND LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

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MAR 04 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DDND 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:

Michael J. Faehner
Name of Person

M. Faehner, Esq. LLC
Firm/Company

600 Bypass Drive, Suite 100
Address

Clearwater, FL 33764
City/State and Zip Code

filings@mfaehner.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Faehner at (727) 443-5190
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: DDND LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
17000 GULF BLVD. #5 NORTH
NORTH REDINGTON BEACH, FL 33708

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
17000 GULF BLVD. #5 NORTH
NORTH REDINGTON BEACH, FL 33708

3. 06/02/2016 Date of filing/registration in Florida

4. L16000107253 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
FAEHNER, MICHAEL J ESQ.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
600 BYPASS DRIVE, SUITE 100
CLEARWATER, FL 33764

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

M. FAEHNER, ESQ. LLC
NEW Registered Office Address:
600 BYPASS DRIVE, SUITE 100
CLEARWATER, FL 33764

FILED
19 MAR - 1 PM 12:14
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

Michael J. Faehner, Esq.
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]
Signature of Registered Agent