

L/6000233090

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19 MAR 22 PM 6:30
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APR 03 2019
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

541177 FLEID JAN 17 2009

SUBJECT: Roof-Pro of Tampa Bay, 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:

Trenton Cotney

Name of Person

Cotney Construction Law, LLP

Firm/Company

3110 Cherry Palm Drive, Suite 290

Address

Tampa, FL 33619

City/State and Zip Code

tcotney@cotneycl.com

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

For further information concerning this matter, please call:

Trenton Cotney at (813) 579-3278

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: Roof-Pro of Tampa Bay, LLC

2. (a) 3306 Little Road (b) PO Box 1349

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Valrico, FL 33596

Valrico, FL 33594

01/01/2017

L16000233090

3. Date of filing/registration in Florida

4. Document number

5. (a) Colney, Trent

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

8621 E. Dr. Martin Luther King Jr. Blvd

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33610

(b) Colney Construction Law, LLP

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

3110 Cherry Palm Drive

NEW Registered Office Address:

Suite 290

Tampa, FL 33619

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

Laurence Roth
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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
19 MAR 22 PM 6:30
TALLAHASSEE, FLORIDA