

L17 00000 67340

(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



600393540916

100-2-1-01 000000

2022 AUG 31 PM 4:20  
CALL CENTER LOGS

2022 1 3

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Shelley Shores Beach Vacations 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:

Richard L. Shelley

Name of Person

Shelley Shores Beach Vacations LLC

Firm/Company

506 Avalon Blvd

Address

Miramar Beach, FL 32550

City/State and Zip Code

rick@shelleyshores.com

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

For further information concerning this matter, please call:

Richard L. Shelley

Name of Person

at ( 850 ) 598-0462

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Shelley Shores Beach Vacations LLC

2. (a) Shelley Shores Beach Vacations LLC (b) Shelley Shores Beach Vacations LLC  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

506 Avalon Blvd

506 Avalon Blvd

Miramar Beach, FL 32550

Miramar Beach, FL 32550

3/24/2017

L17000067340

3. Date of filing/registration in Florida

4. Document number

5. (a) UNITED STATES CORPORATION AGENTS, INC.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5575 SEMORAN BLVD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 36

ORLANDO, FL 32822

(b) Richard L. Shelley  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

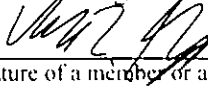
Shelley Shores Beach Vacations LLC

**NEW** Registered Office Address:

506 Avalon Blvd

Miramar Beach, FL 32550

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 of a member or authorized representative of a member

Richard L. Shelley

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