

L17000069439

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941)639-1158
Fax Number : (941)639-0028

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

Email Address:

staircloth@farr.com

**LLC REGISTERED AGENT CHANGE
F.M. DON'S, LLC**

Certificate of Status	0
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: F.M. DON'S, 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:

ROGER H. MILLER III, ESQ.

Name of Person

FARR LAW FIRM

Firm/Company

99 NESBIT ST

Address

PUNTA GORDA, FL 33950

City/State and Zip Code

SFAIRCLOTH@FARR.COM

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

For further information concerning this matter, please call:

ROGER H. MILLER III, ESQ.

at (941) 639-1158

Name of Person

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

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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: F.M. DON'S, LLC

2. (a) 201 W. MARION AVE, SUITE 111 (b) 201 W. MARION AVE, SUITE 111

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

PUNTA GORDA, FL 33950

PUNTA GORDA, FL 33950

November 20, 2023

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3. Date of filing/registration in Florida

4. Document number

5. (a) KEITH B. MEYER

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

201 W. MARION AVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PUNTA GORDA, FL 33950

(b) ROGER H. MILLER III, ESQ.

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

FARR LAW FIRM

NEW Registered Office Address:

99 NESBIT ST

PUNTA GORDA, FL 33950

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

Roger H. Miller III
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

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