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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone : (307)200-2803

Fax Number

: (813)436-5206

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

| Emaıl | Address: | | |
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LLC REGISTERED AGENT CHANGE PHILROTHE RE PHOTOGRAPHY LLC

| Certificate of Status | 0 | | |
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| Certified Copy | 0 | | |
| Page Count | 02 | | |
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K. Brumble)

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.

| I. Na | ame of the limited liability company:PhilRothe Re Ph | otography L | LC | | | |
|--|--|---|--|---|-----------------------------------|--|
| 2. (a) | | (b) | | | | |
| (, | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | (b) | | | | |
| | 7901 4th St N STE 300 | | 7901 4th St N STE 300 | | | |
| | St Petersburg FL 33702 | St. Petersburg FL 33702 | | | | |
| | 06/09/17 | i | .170001264 | 18 6 | | |
| 3. | Date of filing/registration in Florida | 4. | | Document number | | |
| 5. (a) | UNITED STATES CORPORATION AGENTS, INC. | | | | | |
| J. (a) | | Registered Agent and Registered Office shown on the records of the Florida Dept. of State | | | | |
| | 476 RIVERSIDE AVE. | | | | | |
| | Registered Office Address (MUST BE FLORIDA STREET | _ | | | | |
| | | | | | | |
| | JACKSONVILLE | L_ ³²²⁰² | | _ | | |
| | , F | L_ 32232 | | - | | |
| (b) | Registered Agents Inc | | | | 20: | |
| | Enter name of NEW Registered Agent and/or NEW Registere | _ | | | | |
| | | | | | N. T. | |
| | 7901 4th St N | | | _ | <u>-</u> - <u>-</u> - | |
| | NEW Registered Office Address: | | <u> </u> | | | |
| | STE 300 | | | _ | ည် - | |
| | St. Petersburg | L | | | & | |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | - | | |
| the cha agent v was/was/wathe art | imited liability company is not organized under the lange or changes are made, the Florida street address ewill be identical. Or, in the case of a Florida limited lere authorized by an affirmative vote of the members icles of organization or the operating agreement of the | of the regist iability con of the limi e limited li | ered officen pany, it i ted liabilit | e and the business office is hereby confirmed that y company or as otherw | e of the registered the change(s) | |
| Signa | the of a member or authorized representative of a member | | | Printed or typed name of si | gnee | |
| I here provis the ob- to mer notific | by accept the appointment as registered agent and agions of all statutes relative to the proper and complete ligations of my position as registered agent as providely ely reflect a change in the registered office address, I d in writing of this change. | e performa ed for in C hereby co | in this cap nce of my hapter 605 nfirm that | acity. I further agree to | - comply with the | |
| 1 700 | d Conts David Roberts - Assistant S | Secretary | | | | |