

L17000 135358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

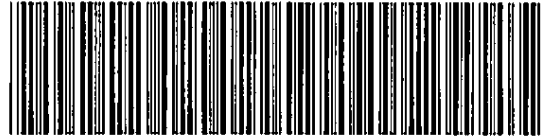
(Business Entity Name)

(Document Number)

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MAR 14 2019

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MAR 14 2019
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R/A-CH

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Canepari Coastal Construction 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:

Joseph F. Canepari III
Name of Person

Canepari Coastal Construction
Firm/Company

11 Dune Ridge RD
Address

Santa Rosa Beach FL 32459
City/State and Zip Code

30acoastalconstruction@gmail.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Canepari at (901) 573-7755
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: Canepari Coastal Construction LLC
2. (a) 11 Dune Ridge Rd
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Santa Rosa Beach FL
32459
- (b) 11 Dune Ridge Rd
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Santa Rosa Beach FL
32459
3. 6/21/2017
Date of filing/registration in Florida
4. L17000135358
Document number
5. (a) Joseph F. Canepari III
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
67 Dune Ridge Rd
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Santa Rosa Beach FL 32455
FL
- (b) Joseph F. Canepari III
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
11 Dune Ridge Rd
NEW Registered Office Address:
Santa Rosa Beach FL 32459
FL

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AT TALLAHASSEE, FL
CLERK OF THE DIVISION OF CORPORATIONS

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.

Joseph F. Canepari III
Signature of a member or authorized representative of a member

Joseph F. Canepari 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.

Joseph F. Canepari III
Signature of Registered Agent