

218000018645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

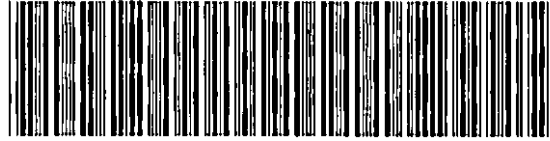
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600322246066

12/26/10--01017-027 **25.00

2019 JAN 22 PM 12:29

FILED

JAN 08 2019
T. LEWIEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latitudes The Real Estate Boutique, 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:

Olga Glenn

Name of Person

Latitudes The Real Estate Boutique

Firm/Company

1028 Kestrel Court

Address

Bradenton, FL 34208

City/State and Zip Code

olga@latitudesreb.com

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

For further information concerning this matter, please call:

Olga Glenn

941

809-3216

at ()

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2019

OLGA GLENN
1028 KESTREL CT
BRADENTON, FL 34208

SUBJECT: LATITUDES. THE REAL ESTATE BOUTIQUE, LLC
Ref. Number: L18000018645

We have received your document for LATITUDES. THE REAL ESTATE BOUTIQUE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 519A00000548

RECEIVED

2019 JAN 22 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FL

*Attached documents need with changes.
Thank you*

• **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: Latitudes The Real Estate Boutique, LLC

2. (a) 1028 Kestrel Court (b) _____

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

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

1028 Kestrel Court

Bradenton, FL 34208

01/22/2018

L18000018645

3. Date of filing/registration in Florida

4. Document number

5. (a) United State Corporation Agents, Inc

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

13302 Winding Oak Court A

Tampa, FL 33612

(b) Olga Glenn

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

NEW Registered Office Address:

1028 Kestrel Court

Bradenton, FL 3428

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.

Olga Glenn

Printed or typed name of signee

Signature of a member or authorized representative of a member

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