

L180000036858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 16 2020

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 21459 Olean Blvd 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:

Andrew DAVIS

Name of Person

21459 Olean Blvd LLC

Firm/Company

20433 Kimberlywick Ave

Address

Port Charlotte FL 33952

City/State and Zip Code

Imperialathome@aol.com

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

For further information concerning this matter, please call:

Andrew DAVIS

Name of Person

at ( 941 ) 421 5556

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: 21459 Olean Blvd LLC

2. (a) 2 Andrew DAVIS (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

20433 Kinderkernac AVE  
Port Charlotte FL 33952

P.O. Box 381013  
Murdoch FL 33938

02/09/2018  
Date of filing/registration in Florida

L18000036858  
Document number

3. (a) McCrory Law Firm - Sill McCrory - 941-205-1122  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

McCrory Law Firm  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
309 Tamiami Tr  
Punta Gorda FL 33950

(b) Andrew DAVIS  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Andrew DAVIS  
NEW Registered Office Address:  
20433 Kinderkernac AVE  
Port Charlotte FL 33952

2020 JUN 15 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Andrew DAVIS  
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