

L180003802

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PYNE LAW GROUP
Account Number : I20110000059
Phone : (850)215-9090
Fax Number : (850)215-9045

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

Email Address: laurapyne@pynelawgroup.com

**LLC REGISTERED AGENT CHANGE
THOMPSON'S PANAMA CITY BEACH GETAWAYS, LLC**

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Page Count	03
Estimated Charge	\$25.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 JAN 10 PM 4:57

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THOMPSON'S PANAMA CITY BEACH GETAWAYS, 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:

Laura C. Pyne, Esq.

Name of Person

Pyne Law Group, P.A.

Firm/Company

2309 Frankford Avenue

Address

Panama City, Florida 32405

City/State and Zip Code

laurapyne@pynelawgroup.com

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

For further information concerning this matter, please call:

Laura C. Pyne

Name of Person

at (850) 215-9090

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: THOMPSON'S PANAMA CITY BEACH GETAWAYS LLC

2. (a) 8620 Preservation Drive (b) 8620 Preservation Drive

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Panama City Beach, FL 32413

Panama City Beach, FL 32413

3. 2/12/2018 Date of filing/registration in Florida 4. L18000038802 Document number

5. (a) CT CORPORATION SYSTEM
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 SOUTH PINE ISLAND ROAD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PLANTATION, FL 33324

(b) PYNE LAW GROUP, P.A.

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

2309 FRANKFORD AVENUE

NEW Registered Office Address.

PANAMA CITY, FL 32405

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.

Sheila K. Thompson
Signature of a member or authorized representative of a member

Sheila K. Thompson

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