

L18000081940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

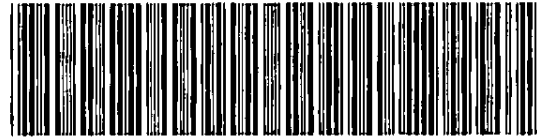
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

The Romeo Law Firm, PLLC

SUBJECT: _____
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:

Ronald T. Romeo

Name of Person

The Romeo Law Firm, PLLC

Firm/Company

P.O. Box 201928

Address

Austin, TX 78720

City/State and Zip Code

Ron@RomeoLawFirm.com

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

For further information concerning this matter, please call:

Ronald T. Romeo

904

716-6509

at (_____) _____

Name of Person

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.

The Romeo Law Firm, PLLC

1. Name of the limited liability company: The Romeo Law Firm, PLLC
2. (a) The Romeo Law Firm, PLLC (b) The Romeo Law Firm, PLLC
- Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
- 5050 Stepp Ave. P.O. Box 201928
- Jacksonville, FL 32216 Austin, TX 78720
- 04/03/2018 L18000081940

3. Date of filing/registration in Florida 4. Document number
- Corporate Creations Network, Inc.

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Corporate Creations Network, Inc.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
801 US Highway 1

North Palm Beach 33408
, FL

Ronald T. Romeo

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

Ronald T. Romeo, Esq.

NEW Registered Office Address:
5050 Stepp Ave.

Jacksonville 32216
, FL

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.

Ronald T. Romeo
Signature of a member or authorized representative of a member

Ronald T. Romeo
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.

Ronald T. Romeo
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00