

218 000081940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

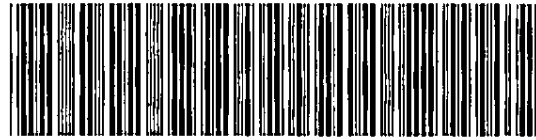
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2022 JAN 31 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FL

January 8, 2022

RONALD T. ROMEO, ESQ  
PO BOX 201928  
AUSTIN, TX 78720

SUBJECT: THE ROMEO LAW FIRM, PLLC  
Ref. Number: L18000081940

We have received your document for THE ROMEO LAW FIRM, PLLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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.

Octavia L Simmons  
Regulatory Specialist II Supervisor

Letter Number: 622A00000587

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Romeo Law Firm, PLLC  
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

rromeo@romeolawfirm.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald T. Romeo at ( 904 ) 716-6509  
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.

1. Name of the limited liability company: The Romeo Law Firm, PLLC

2. (a) 5050 Stepp Ave

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Jacksonville, FL 32216

(b) P.O. Box 201928

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Austin, TX 78720

3. 04/03/2018  
Date of filing/registration in Florida

4. 118000081940  
Document number

5. (a) Ronald T. Romeo  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5050 Stepp Ave  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Jacksonville, FL 32216

(b) Donna Torrey  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1501 State Road 13  
**NEW** Registered Office Address:

Jacksonville, FL 32259

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 (manager)  
Printed or typed name of signer

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.

Donna Torrey  
Signature of Registered Agent



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