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COVER LETTER

TO: Registration Section Division of Corporations

BLUE WATER RE INVESTMENTS OF SWFL, LLC 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 A Harris, CPA

Name of Person

Welker Harris & Co

Firm/Company

4575 Via Royale, Suite 218

Address

Fort Myers, FL 33919

City/State and Zip Code

lyndaphelps@ymail.com

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

For further information concerning this matter, please call:

 Ronald A Harris, CPA
 239
 278-1003
 33

 Name of Person
 Area Code & Daytime Telephone Number

 Mailing Address:
 Street Address:

 Registration Section
 Registration Section

 Division of Corporations
 Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314 Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 2022 AUG 23

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Enclosed is a check for the following amount:

\$25 Filing Fee

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.

| (a) | Ronald A Harris, CPA | | (| Bonald A | A Harris, CPA | | |
|-----|--|--------------|------------------------|------------|---------------------------------|-----------|----------------|
| (4) | Principal office address of limited liability (Note: MUST BE STREET ADDR | | _ ` | | Mailing address of (Note: MAY E | | |
| | Welker Harris & Co | | | Welker F | Harris & Co | | <u> </u> |
| | 4575 Via Royale. Suite 218, Fort Myers, FL | . 33919 | _ | 4575 Via | a Royale. Suite 21 | 8. Fort M | yers, FL 33919 |
| | 08/16/2022 | | | L1800020 | 4397 | | |
| | Date of filing/registration in Flo | rida | 4. | | Document nu | mber | |
| (a) | Lynda E Phelps | | | | | | |
| | Registered Agent and Registered Office shown on the records of the Florida Dept. of Stat 13281 SEASIDE HARBOUR DR Registered Office Address (MUST BE FLORIDA STREET ADDRESS) | | | | | | |
| | | IDA STREET A | DDRE | <u>SS)</u> | | | 2022 AUG |
| | | | <i>DDRE</i> : 33903 | <u>SS</u> | | | 2022 AUG 23 / |
| (b) | Registered Office Address <u>(MUST BE FLOR</u> NORTH FORT MYERS Ronald A Harris CPA | , FL_ | 33903 | | | | |
| (b) | Registered Office Address (MUST BE FLOR NORTH FORT MYERS | , FL_ | 33903 | | | | |
| (b) | Registered Office Address <u>(MUST BE FLOR</u> NORTH FORT MYERS Ronald A Harris CPA | , FL_ | 33903 | | | | |
| (b) | Registered Office Address <u>(MUST BE FLOR</u> NORTH FORT MYERS Ronald A Harris CPA Enter name of <u>NEW Registered Agent</u> and/or <u>N</u> | , FL_ | 33903 | | | | |
| (b) | Registered Office Address <u>(MUST BE FLOR</u> NORTH FORT MYERS Ronald A Harris CPA Enter name of <u>NEW Registered Agent</u> and/or <u>N</u> Welker Harris & Co | , FL_ | 33903 | | | | |

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.

mlla Printed or ped 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 polition 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 officies change.

Signature of Registered Agent

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