

L190000 16420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

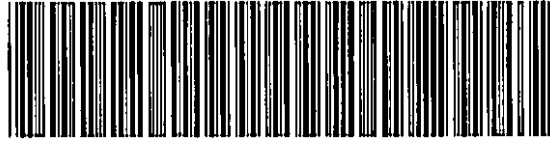
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

JA 10/01/20

COVER LETTER

TO: Registration Section
Division of Corporations

ST PETE GADGET GEEKS 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:

William McAlister

Name of Person

Southern Appliance Co.

Firm/Company

8701 66th St N Unit C

Address

Pinellas Park, FL 33782

City/State and Zip Code

southernapplianceco@gmail.com

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

For further information concerning this matter, please call:

William McAlister

417

5692422

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.

ST PETE GADGET GEEKS LLC

1. Name of the limited liability company: _____

Principal office address of limited liability company:

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

5714 Calais Lane, St Petersburg FL 33714

Mailing address of limited liability company:

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

8701 66th St N, Pinellas Park, FL 33782

Unit C

JANUARY 15, 2019

1.19000016420

Date of filing/registration in Florida

4.

Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
REGISTERED AGENTS INC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

7901 4th St N Suite 300

St Petersburg

33702

Fl

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

William McAlister

NEW Registered Office Address:

8701 66th St N

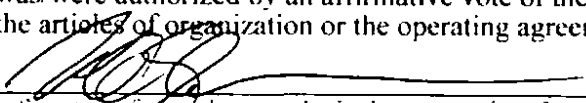
Pinellas Park

33782

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TALLAHASSEE, FL

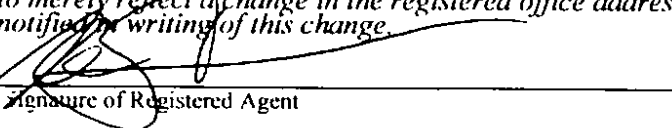
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


Signature of a member or authorized representative of a member

William McAlister

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 of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00