

L190000 23646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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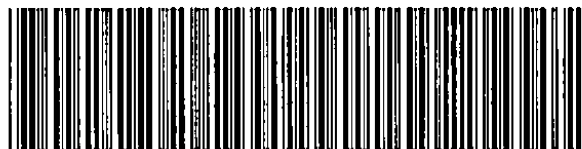
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Susan Giacoletto Law, 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:

Susan Rae Giacoletto

Name of Person

Susan Giacoletto Law, LLC

Firm/Company

815 S. Volusia Avenue, Suite 1

Address

Orange City, FL 32763

City/State and Zip Code

office@susangiacolettolaw.com

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

For further information concerning this matter, please call:

Susan Rae Giacoletto

at (386)

456-0500

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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
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: Susan Giacoletto Law, LLC

2. (a) 815 S. Volusia Avenue, Suite 1 (b) 815 S. Volusia Avenue, Suite 1

Principal office address of limited liability company:

Mailing address of limited liability company

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Orange City, FL 32763

Orange City, FL 32763

01/22/2019

L19000023646

3. Date of filing/registration in Florida

4. Document number

5. (a) Susan R Giacoletto

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

952 Vercelli St.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Deltona, FL 32725

(b) Susan Rae Giacoletto

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

815 S. Volusia Avenue, Suite 1

NEW Registered Office Address:

Orange City, FL 32763

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 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.

Susan R Giacoletto
Signature of a member or authorized representative of a member

Susan Rae Giacoletto

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 understand 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.

Susan R Giacoletto
Signature of Registered Agent

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

FILING FEE: \$25.00