

L19000151788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

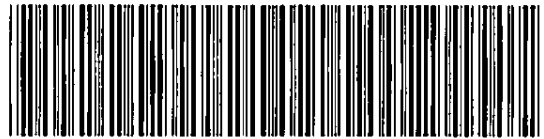
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

Ryanne Investments 2014, 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:

Spencer Witt

Name of Person

York Howell

Firm/Company

10610 South Jordan Gateway, Suite 200

Address

South Jordan, Utah 84095

City/State and Zip Code

michellestalker@gmail.com

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

For further information concerning this matter, please call:

Spencer Witt

Name of Person

at (801) _____) 527-1040
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

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.

Ryanne Investments 2014, L.L.C.

1. Name of the limited liability company: 136 Windmill Palm Trail 136 Windmill Palm Trail
2. (a) Principal office address of limited liability company: (b) Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
136 Windmill Palm Trail 136 Windmill Palm Trail
Ponte Vedra, Florida 32081 Ponte Vedra, Florida 32081

3. June 07, 2019 4. L19000151788
Date of filing/registration in Florida Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Michelle L. Stalker

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

29 Rinaldo Way

Ponte Vedra 32081
, FL

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

Michelle L. Stalker

NEW Registered Office Address:

136 Windmill Palm Trail

Ponte Vedra 32081
, 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.

Michelle L. Stalker

Michelle L. Stalker

Signature of a member or authorized representative of a member

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.

Michelle L. Stalker

Signature of Registered Agent

**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.

Ryenne Investments 2014, LLC

1. Name of the limited liability company: _____
136 Windmill Palm Trail
136 Windmill Palm Trail
2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
136 Windmill Palm Trail 136 Windmill Palm Trail
Ponte Vedra, Florida 32081 Ponte Vedra, Florida 32081

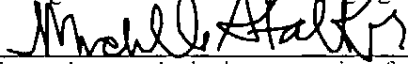
3. June 07, 2019 Date of filing/registration in Florida 4. L19000151788 Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Michelle L. Stalker

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
29 Rinaldo Way
Ponte Vedra 32081
FL

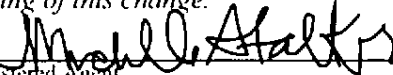
- (b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Michelle L. Stalker
NEW Registered Office Address:
136 Windmill Palm Trail
Ponte Vedra 32081
FL

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

Michelle L. Stalker
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

**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.

Ryanne Investments 2014, LLC

1. Name of the limited liability company: 136 Windmill Palm Trail 136 Windmill Palm Trail
2. (a) Principal office address of limited liability company: (b) Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
136 Windmill Palm Trail 136 Windmill Palm Trail
Ponte Vedra, Florida 32081 Ponte Vedra, Florida 32081

3. June 07, 2019 4. L19000151788
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Michelle L. Stalker

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
29 Rinaldo Way
Ponte Vedra 32081
FL

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Michelle L. Stalker
NEW Registered Office Address:
136 Windmill Palm Trail
Ponte Vedra 32081
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.

Michelle L. Stalker
Signature of a member or authorized representative of a member

Michelle L. Stalker
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.

Michelle L. Stalker
Signature of Registered Agent