

L19000182438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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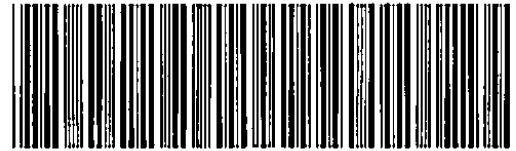
(Business Entity Name)

(Document Number)

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V. SULKER

SEP 25 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Vesper Steamship Company 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:

Lawrence Mckinley
Name of Person

Vesper Steamship Company LLC
Firm/Company

411 Walnut St. #15159
Address

Green Cove Springs, FL 32043-3443
City, State and Zip Code

Lmckinley@email.com
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence Mckinley at **404** **545-2924**
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2601 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 Florida.

1. Name of the limited liability company: Vesper Steamship Company LLC

2. (a) 411 Walnut Street (b) 411 Walnut Street
Principal office address of limited liability company: Mailing address of limited liability company
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Suite 15159
Green Cove Springs, FL 32043 Green Cove Springs, FL 32043

3. Date of filing registration in Florida: filed 07/16/2019 - effective 07/10/2019 4. Document number: L19000182438

5. (a) Lawrence A. McKinley
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
15991 Laurel Oak Cir., Delray Beach FL 33484
Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)
15991 Laurel Oak Cir.
Delray Beach FL 33484

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
411 Walnut Street
NEW Registered Office Address:
Suite 15159
Green Cove Springs FL 32043

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that 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 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.

LAWRENCE A. MCKINLEY
Signature of a member or authorized representative of a member

LAWRENCE A. MCKINLEY
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 all 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 notified in writing of this change.

LAWRENCE A. MCKINLEY
Signature of Registered Agent