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COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: Larson Renovations LLC

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:

Neil Larson Name of Person

Larson Renovations LLC Firm/Company

926 Tallowood Dr Address

Largo FL 33770 City/State and Zip Code

<u>Neil @ larson renovations.com</u> E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Neil Larson at (727) 270-1755 Name of Person Area Code & Daytime Telephone Number

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

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.

Name of the limited liability company: Larson Renovations LLC (b) <u>926 Tallowood</u> Mailing address of limited liability 2. (a) 926 Tallowood Dr Principal office address of limited liability company: Mailing address of limited liability company: (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX) Largo FL 33770 Largo FL 33770 8 - 20 - 2019Date of filing/registration in Florida 4. L 19000 208357 Document number 3. 5. (a) Registered Agents Inc. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 7901 4th St. N Ste. 300 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) _____,FL_33702 St. Petersburg AUG 22 Larson Registered Agent and/or <u>NEW Registered Office address</u>: (b) Å: Tallowood Dr ç ပ္ပာ **NEW** Registered Office Address _____, FL__<u>33770</u> Largo 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. Neil Larson 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.

to

Signature of Registered Agent

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