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(Requestor's Name)

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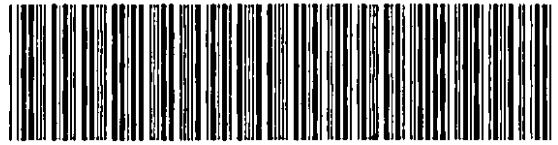
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 MAR 30 AM 11:12

February 25, 2020

NEIL PECK
THE SHADY ROOSTER SANIBEL LLC
PO BOX 55
SANIBEL, FL 33957

SUBJECT: THE SHADY ROOSTER SANIBEL LLC
Ref. Number: L19000216032

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE FILING FEE TO FILE DOCUMENT IS \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 420A00004153

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Shady Rooster Sanibel 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:

Neil Peck
Name of Person

The Shady Rooster
Firm/Company

PO Box 55
Address

Sanibel, FL 33957
City/State and Zip Code

birgit@theshadyrooster.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Birgit Peck at (406) 579.0503
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.

1. Name of the limited liability company: The Shady Rooster Samibel, LLC
2. (a) 2075 Periwinkle Way (b) PO Box 55
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 39 Sanibel, Florida 33957

3. 8/23/19 4. L19000216032
Date of filing/registration in Florida Document number

5. (a) PECK, NEIL
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

357 N. YACHTSMAN DRIVE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
SANIBEL FLORIDA 33957
_____, FL _____

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

567 N. YACHTSMAN DRIVE
NEW Registered Office Address:
SANIBEL, FLORIDA 33957
_____, 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]
Signature of a member or authorized representative of a member

NEIL PECK
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]
Signature of Registered Agent