

L19000231499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

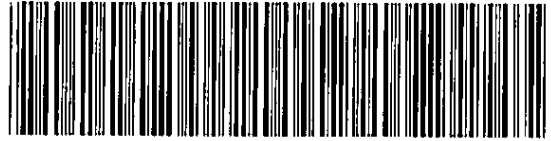
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
JUL 15 2024

Office Use Only



600431762416

06/24/24--01014--020 **25.00

2024 JUL 15 7:12:45

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SANTA ROSA CAPITAL 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:

Wayne A. Ritenour, Jr.
Name of Person

SANTA ROSA CAPITAL LLC
Firm/Company

11 Newcastle Court
Address

Niceville, FL 32578
City/State and Zip Code

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

For further information concerning this matter, please call:

Duane Wilson at (205) 887-3000
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: SANTA ROSA Capital LLC
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)
- 11 Newcastle Court 11 Newcastle Court
Niceville FL 32578 Niceville FL 32578
- 9/12/19 L19000231499
3. Date of filing/registration in Florida 4. Document number
5. (a) Duane Wilson
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
60 East Willow Mist Road
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
- Inlet Beach, FL 32461
- (b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:
- WAYNE A. RITENOUR, JR.
NEW Registered Office Address:
11 NEWCASTLE COURT
NICEVILLE, FL 32578

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] MANAGER
Signature of a member or authorized representative of a member

Duane Wilson
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