

120000004455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

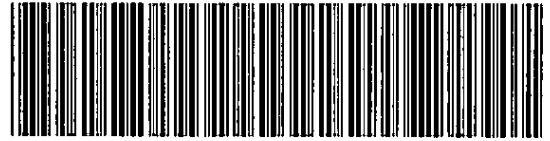
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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MAR 02 2022

I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA OUTDOOR PRODUCTIONS 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:

DANA J. BAQUERO

Name of Person

FLORIDA OUTDOOR PRODUCTIONS LLC.

Firm/Company

2935 SANTA MARCOS DR.

Address

CLERMONT FL 34715

City/State and Zip Code

DANA@PREMIEREOUTDOORMOVIES.COM

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

For further information concerning this matter, please call:

DANA BAQUERO

Name of Person

at (407) 494-0989

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

INHS18 (2/14)

A CHECK IN THE AMOUNT OF \$35.00 WAS ALREADY
SENT AND RECEIVED (CHECK #168) WITH THE PREVIOUS
FORM. WILL I RECEIVE A \$10.00 REFUND AS THIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 FEB 25 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FL

February 16, 2022

DANA BAQUERO
2935 SANTA MARCOS DR
CLERMONT, FL 34715

SUBJECT: FLORIDA OUTDOOR PRODUCTIONS LLC
Ref. Number: L20000004455

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a Profit Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 022A00003852

**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: FLORINA OUTDOOR PRODUCTIONS LLC.

2. (a) 2935 SANTA MARCOS DR

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

CLERMONT, FL 34715

(b) SAME AS (a)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

3. 12/24/2019
Date of filing/registration in Florida

4. L20000004455
Document number

5. (a) UNITED STATES CORPORATION AGENTS INC.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5575 S. SEMORAN BLVD. SUITE 36

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

ORLANDO, FL 32822

(b) DANA BAQUERO

Enter name of NEW Registered Agent and/or NEW Registered Office address:

2935 SANTA MARCOS DR.

NEW Registered Office Address:

CLERMONT, FL 34715

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

DANA J. BAQUERO

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

FILED
2022 FEB 25 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FL