

120 0000009686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

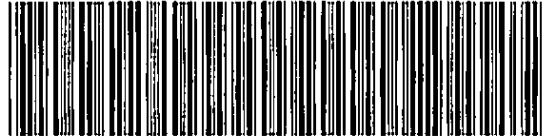
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500368851555

07/01/21-- 01014-- 003 **25.00

SECRETARY OF STATE
TALLAHASSEE, FL

2021 AUG 10 PM 4:00

FILED

AUG 10 2021
C Kinsey



RECEIVED

2021 AUG 10 AM 10:40

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2021

DANE ELLIOT LEWIS
35 DRAPER AVE
WESTWOOD, MA 02090

SUBJECT: SURREY LANE GROUP LLC
Ref. Number: L20000009686

We have received your document for SURREY LANE GROUP LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Catherine M Brumbley
Regulatory Specialist II

Letter Number: 221A00017345

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Surrey Lane Group 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:

Dane Elliott-Lewis

Name of Person

Surrey Lane Group LLC

Firm/Company

35 Draper Avenue

Address

Westwood MA 02090

City/State and Zip Code

delliottlewis@yahoo.com

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

For further information concerning this matter, please call:

Dane Elliott-Lewis

508

330-4915

at (_____) _____

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: Surrey Lane Group 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**)

35 Draper Avenue

Westwood, MA 02090

01/02/20

L20000009686

3. _____ Date of filing/registration in Florida 4. _____ Document number

5. (a) **Registered agent**

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

Myrna Elliott-Lewis

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2005 Lakeshore Drive

Weston, FL 33326

(b) **Northwest Registered Agent LLC**

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

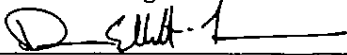
7901 4th St N

NEW Registered Office Address:

STE 300

St. Petersburg, FL 33702

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 of a member or authorized representative of a member

DANE ELLIOTT-LEWIS

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.

Tom Glover Tom Glover - Assistant Secretary

Signature of Registered Agent

FILED
2021 AUG 10 PM 4:00
SPECIAL SERVICES
TALLAHASSEE, FL