

L20 0000 23698

(Requestor's Name)

Michael D. Lerner

769 24th Street

Vero Beach, FL 32962

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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20 APR -9 PM 2:36

RA Change

APR 15 2020

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vero Beach Vacation and Vacant Home Management
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:

Michael O'Connor
Name of Person

Vero Beach Vacation and Vacant Home Management
Firm/Company

769 24th Square
Address

Vero Beach, FL 32962
City/State and Zip Code

mmocorner2@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael O'Connor at (813) 468-2743
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

FILED
DIVISION OF CORPORATIONS
20 APR -9 PM 2:35



2020 APR -9 AM 10:35

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2020

O'Connor
MICHAEL ~~O'CONNOR~~
769 24TH SQUARE
VERO BEACH, FL 32962

SUBJECT: VERO BEACH VACATION AND VACANT HOME MANAGEMENT
LLC
Ref. Number: L20000023698

We have received your document for VERO BEACH VACATION AND VACANT HOME MANAGEMENT LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a 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.

Diane Cushing
Senior Section Administrator

Letter Number: 320A00006692

**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: Vero Beach Vacation and Vacant Home Management

2. (a) 769 24th Square
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Vero Beach, FL 32962

(b) 769 24th Square
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

Vero Beach, FL 32962

3. Jan. 16, 2020
Date of filing/registration in Florida

4. 620000023698
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.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 36

Orlando, FL 32822

(b) Michael D'Annunzio
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

769 24th Square
NEW Registered Office Address:

Vero Beach, FL 32962

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DIVISION OF CORPORATIONS
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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

Michael D'Annunzio
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