k20 000096514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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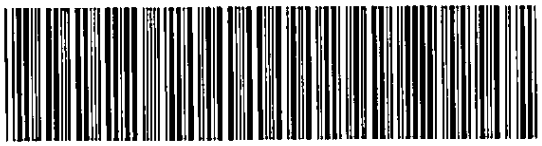

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2021 OCT 12 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gaudreau Family Investment, 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:

Brian McNamara, Esq.
Name of Person

McNamara Legal Services
Firm/Company

2015 OCT 12 PM 2:24

5425 Park Central Court
Address

Naples, FL 34109
City/State and Zip Code

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

For further information concerning this matter, please call:

Brian McNamara at (239) 204-4766
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 605.0113 or 605.0114, 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: Gaudreau Family Investment, LLC

2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)
635 Wildwood Lane
Naples, FL 34105

(b) Mailing address of limited liability company (Note: MAY BE POST OFFICE BOX)
635 Wildwood Lane
Naples, FL 34105

3. Date of filing registration in Florida: April 3, 2020

Document number: L20000096514

4. (a) Registered Agent and Registered Office currently on file with the Florida Dept. of State: Brian Mcnamara, ESQ

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
3447 Pine Ridge Road suite 101
Naples FL 34109

(b) Name of NEW Registered Agent and/or NEW Registered Office address: Brian McNamara, ESQ

NEW Registered Office Address
5425 Park Central Court
Naples FL 34109

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 an authorized representative of a member

William Gaudreau

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

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2021 OCT 12 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FL

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: $25.00