

L200000319619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

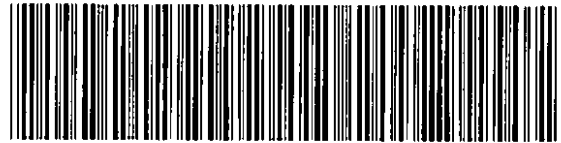
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200415119302

09/06/23--01014--016 \*\*55.00

2023 SEP -6 PM 12:40  
DIVISION OF CORPORATIONS  
STATE OF NEW YORK

RECEIVED  
09/06/23

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Beatrice Enterprises  
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:

Julie Fanelli  
Name of Person

Fanelli Law  
Firm/Company

180 Fountain Pkwy N, Suite 100  
Address

St. Petersburg, FL 33716  
City/State and Zip Code

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

For further information concerning this matter, please call:

Susan Wilcox at ( 813 ) 384-4826  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

2023 SEP -6 PM 12:40

DIVISION OF CORPORATIONS

**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: Beatrice Enterprises, 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**)

4017 W. Savilla St  
Tampa, FL 33629

4017 W. Savilla St  
Tampa, FL 33629

3. Oct 9, 2020  
Date of filing/registration in Florida

4. L20000319619  
Document number

5. (a) Fanelli Law Firm, PA  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
\_\_\_\_\_  
\_\_\_\_\_, FL \_\_\_\_\_

(b) SAME as above  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

180 Fountain Pkwy N.  
**NEW Registered Office Address:**  
Suite 100  
St Petersburg, FL FL

change of  
address of  
registered  
agent

FILED  
DIVISION OF CORPORATIONS  
2023 SEP -6 PM 2:48

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

Deann L. Nelson  
Printed or typed name of signer

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 of Registered Agent

Registered agent is not  
changing