

2024 AUG 20 AM 9:48
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MY NANNY'S Diner + Deli 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:

Pamela Schneider
Name of Person

Firm/Company

4108 Flamingo Blvd
Address

Heirando Beach FL 34607
City/State and Zip Code

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

For further information concerning this matter, please call:

Pamela at (812) 2056875
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2024

AUG 20 2024

PAMELA SCHNEIDER
4108 FLAMINGON BLVD
HERNANDO BEACH, FL 34607

SUBJECT: MY NANNY'S DINER AND DELI, LLC
Ref. Number: L21000021405

We have received your document for MY NANNY'S DINER AND DELI, 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 PROFIT CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 624A00016037

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0115, 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: My Nanny's Diner and Deli, LLC
2. (a) 5323 Commercial Way (b) 5323 Commercial Way
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Spring Hill FL 34606 Spring Hill FL 34606
3. 11/5/21 4. L21000021405
Date of filing/registration in Florida Document number
5. (a) Glen T. Falanga
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
9079 McCormick Ave
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Spring Hill
FL 34606
- (b) Pamela Schneider
Enter name of NEW Registered Agent and/or NEW Registered Office address:
4103 Flamingo Blvd
NEW Registered Office Address:
Hernando Beach FL 34607

TALLAHASSEE, FLORIDA

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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.

Kurt S. Schaefer
Signature of a member or authorized representative of a member

Pamela Schneider
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.

Glen T. Falanga
Signature of Registered Agent