

L21000040071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

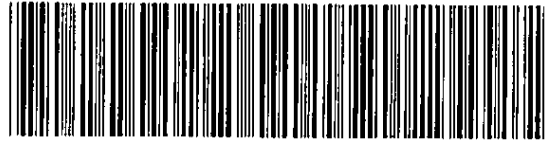
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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LLC RA&RO
change

FILED
2024 FEB 28 PM 12 10

RECEIVED
2024 FEB 28 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY
FEB 29. 2024

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 02/28/2024

****WALK IN****

ENTITY NAME 2521 N. TAMiami TRAIL, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25

ACCOUNT #: I20160000072

E R H

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2521 N. TAMIAMI TRAIL, 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:

Harbor Compliance

Name of Person

Firm/Company

1830 Colonial Village Lane

Address

Lancaster, PA 17601

City/State and Zip Code

fornoticeandrenewals@gmail.com

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

For further information concerning this matter, please call:

Ami Frederick at (717) 294-0463

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

**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: 2521 N. TAMiami TRAIL, LLC

2. (a) _____ Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>700 S. Rosemary Avenue, No. 204-B39</u> <u>West Palm Beach, FL33401</u>	(b) _____ Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>700 S. Rosemary Avenue, No. 204-B39</u> <u>West Palm Beach, FL 33401</u>
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3. <u>01-20-2021</u> Date of filing/registration in Florida	4. <u>L21000040071</u> Document number
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5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
INCorp SERVICES, INC.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
3458 LAKESHORE DRIVE
Tallahassee, FL 32312

FILED
2024 FEB 28 PM 12 10
TALLAHASSEE, FL 32312

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:
Registered Agents Inc
NEW Registered Office Address:
7901 4th St N 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.

<u>/s/ Richard Freiburger</u> Signature of a member or authorized representative of a member	<u>Richard Freiburger, auth. rep.-Authorized Signer</u> Printed or typed name of signer
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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.

David Roberts
Signature of Registered Agent

David Roberts - Assistant Secretary