

L210000 78801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

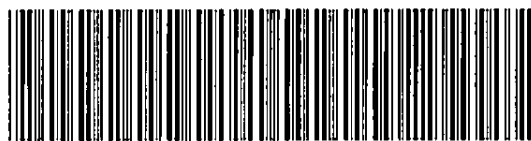
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1551 Gulf Shore Blvd LLC

Name of Limited Liability Company

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Caroline Z. Worley

1551 Gulf Shore Blvd LLC

PO BOX 2757

Westerville, OH 43086

carolineworley@thechampioncompanies.com

For further information concerning this matter, please call:

Name of Person

Area Code & Daytime Telephone Number

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

☐ \$25 Filing Fee

INHS18 (2/14)

**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.

1551 Gulf Shore Blvd LLC

1. Name of the limited liability company: _____
1551 Gulf Shore Blvd South

| | |
|--|--|
| 2. (a) _____ Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) Attn: 1551 Gulf Shore Blvd LLC _____ Naples, FL 34102 _____ | (b) _____ P.O. Box 2757 Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) Attn: 1551 Gulf Shore Blvd LLC _____ Westerville, OH 43086 _____ |
|--|--|

02/16/2021

1.21000078801

| | |
|--|-----------------------------|
| 3. _____ Date of filing/registration in Florida Brian Yeager | 4. _____ Document number |
|--|-----------------------------|

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1551 Gulf Shore Blvd South

Naples 34102
_____, FL _____

Gregory L. Urbancic

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

4001 Tamiami Trail North

NEW Registered Office Address:
Suite 300

Naples 34103
_____, FL _____

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.

Brian H. Yeager, Manager

Signature of a member or authorized representative of a member

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 of Registered Agent