

L210000 78801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

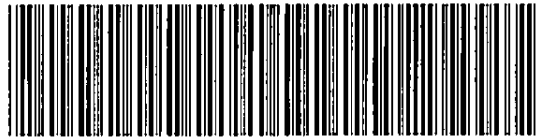
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Vertical text: Registered Professional Accountant

COVER LETTER

TO: Registration Section
Division of Corporations
1551 Gulf Shore Blvd LLC

SUBJECT: _____
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:

Caroline Z. Worley

Name of Person

1551 Gulf Shore Blvd LLC

Firm/Company

PO BOX 2757

Address

Westerville, OH 43086

City/State and Zip Code

carolineworley@thechampioncompanies.com

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

For further information concerning this matter, please call:

Caroline Z. Worley 614 895-6811

Name of Person at (_____) _____
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 605.0114 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) _____ (b) P.O. Box 2757

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Attn: 1551 Gulf Shore Blvd LLC

Attn: 1551 Gulf Shore Blvd LLC

Naples, FL 34102

Westerville, OH 43086

02/16/2021

1.21000078801

3. _____ 4. _____
Date of filing/registration in Florida Document number

Brian Yeager

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