

5/21/2021

Division of Corporations

Florida Department of State

Division of Corporations

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC REGISTERED AGENT CHANGE

BOAT HOUSE OF PORT CHARLOTTE REAL ESTATE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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May 19, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

30323 POINCIANA LLC
22972 OVERSEAS HWY
CUDJOE KEY, FL 33042US

SUBJECT: 30323 POINCIANA LLC
REF: L21000209572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Yvette Scott
Document Specialist II

FAX Aud. #: H21000197652
Letter Number: 321A00010666

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: Boat House of Port Charlotte Real Estate, LLC
2. (a) 1516 SE 46th St
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Cape Coral, FL 33904
- (b) 1516 SE 46th St.
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Cape Coral, FL 33904
3. 04/26/2021
Date of filing/registration in Florida
4. L21000184836
Document number
5. (a) C T Corporation System
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 South Pine Island Road
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)
Plantation, FL 33324
- (b) Parker Valdez
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
1516 SE 46th St.
NEW Registered Office Address:
Cape Coral, FL 33904

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TALLAHASSEE, 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.

Signature of a member or authorized representative of a member

Kevin Code

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00