

L21 000305554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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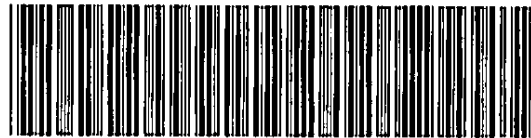
(Business Entity Name)

(Document Number)

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2022 MAY 10 AM 10:56  
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JULIA A. BROWN

JUN 30 2022

M. SOLOMON

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Dolphin Blue Holdings, 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:

John E. Havasy  
Name of Person

Dolphin Blue Holdings, LLC  
Firm/Company

440 Pheasant Dr.  
Address

Sarasota, FL 34236  
City/State and Zip Code

havasy5@verizon.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John E. Havasy at ( 941 ) 201-4831  
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

2022 MAY 10 AM 10:56  
TALLAHASSEE, FL 32303  
DIVISION OF STATE  
CORPORATIONS

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**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: Dolphin Blue Holdings, LLC

2. (a) 440 Pheasant Dr. (b) 440 Pheasant Dr.

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Sarasota, FL 34236

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Sarasota, FL 34236

3. 07-02-21 Date of filing/registration in Florida 4. L21000305554 Document number

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

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

8470 Enterprise Circle, Suite 201  
Lakewood Ranch, FL 34202

(b) John E. Havasy  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Office Address:**

440 Pheasant Dr.  
Sarasota, FL 34236

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.

Patricia Ann Havasy  
Signature of a member or authorized representative of a member

Patricia Ann Havasy  
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.

John Edward Havasy  
Signature of Registered Agent

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2022 MAY 10 AM 10:57  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS