

L21 0000392472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

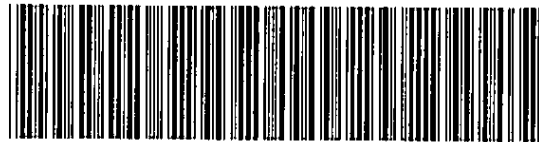
(Business Entity Name)

(Document Number)

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2022 JAN 18 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FL

O 2101018

JAN 20 2022



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 JAN 18 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FL

January 7, 2022

RONALD BRAUNER
95398 CREEKVILLE DR
FERNANDINA BEACH, FL 32034

SUBJECT: TOP K9 USA LLC
Ref. Number: L21000392472

We have received your document for TOP K9 USA LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 822A00000459

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Top K9 USA 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:

Ronald Brauner

Name of Person

Top K9 USA LLC

Firm/Company

95398 Creekville Dr

Address

Fernandina Beach, FL 32034

City/State and Zip Code

ron@TopK9USA.com

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

For further information concerning this matter, please call:

Ronald Brauner at (904) 844 9660

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

**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: Top K9 USA LLC

2. (a) 3358 Southern Oaks Dr (b) 95398 Creekville Dr.

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Green Cove Springs, FL 32043 Fernandina Beach, FL 32034

3. 9/2/2021 4. L21000392472
Date of filing/registration in Florida Document number

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

3358 Southern Oaks Dr.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Green Cove Springs, FL 32043

FL

(b) Ronald Brauner

Enter name of NEW Registered Agent and/or NEW Registered Office address:

95398 Creekville Dr.

NEW Registered Office Address:

Fernandina Beach, FL 32034

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.

Ronald Brauner
Signature of a member or authorized representative of a member

Ronald Brauner
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.

Ronald Brauner
Signature of Registered Agent

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TALLAHASSEE, FL