

11/10/21, 10:06 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000416651 3)))



H210004166513ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : MECHANIK NUCCIO HEARNE & WESTER, P.A.
Account Number : 110727003105
Phone : (813)276-1920
Fax Number : (813)276-1560

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

Email Address: nuccio87@gmail.com

**LLC REGISTERED AGENT CHANGE
KANE NUCCIO PROPERTIES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	0 + 3
Estimated Charge	\$25.00

2021 NOV 12 PM 3:49

FLORIDA
DIVISION OF CORPORATIONS

FLORIDA
DIVISION OF CORPORATIONS

2021 NOV 12 PM 3:52

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

UH

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kane Nuccio Properties, 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:

Alfred A. Colby

Name of Person

Mechanik Nuccio Hearn & Wester, PA

Firm/Company

305 S. Boulevard

Address

Tampa, FL 33606

City/State and Zip Code

stuccio87@gmail.com

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

For further information concerning this matter, please call:

Stacey Catherwood

Name of Person

at (813) 276-1920

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: Kane Nuccio Properties, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
210 South Magnolia Avenue
Tampa, FL 33606

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
210 South Magnolia Avenue
Tampa, FL 33606

3. October 20, 2021 4. L21000457136
 Date of filing/registration in Florida Document number

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

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
305 S. Boulevard
Tampa, FL 33606

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Frank R. Kane
NEW Registered Office Address:
210 South Magnolia Avenue
Tampa, FL 33606

FILED
 2021 NOV 12 PM 3:52
 TALLAHASSEE FL 0916A

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]
 Signature of a member or authorized representative of a member

Frank R. Kane
 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]
 Signature of Registered Agent