

W22000098778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

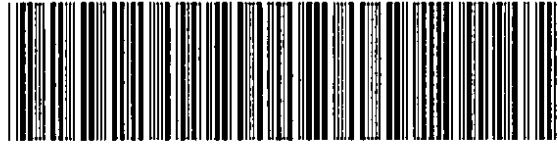
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JUN 25 2022 11:28:08

2022 JUN 25 11:28:08

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shirtless Dad Ventures 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:

Mark Leonard

Name of Person

Shirtless Dad Ventures LLC

Firm/Company

9440 CR 733

Address

Webster FL 33597

City/State and Zip Code

shotzba@sbcglobal.net

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

For further information concerning this matter, please call:

Mark Leonard

501 at () 5175338

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 JUL 20 11:29 AM

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: Shirtless Dad Ventures LLC

2. (a) Mark Leonard
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
9440 CR 733
Webster FL 33597

(b) Mark Leonard
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
9440 CR 733
Webster FL 33597

3. Feb 24, 2022
Date of filing/registration in Florida

4. L22000098778
Document number

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

(c) Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
700 CR 630A, Lot 433
Frostproof, FL 33843

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Mark Leonard
NEW Registered Office Address:
9440 CR 733
Webster, FL 33597

2022 FEB 25 11 21 08

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.

Mark Leonard
Signature of a member or authorized representative of a member

Mark Leonard
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.

Mark Leonard
Signature of Registered Agent

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