





(1/13/28--01001--018 ••25.00



COVER LETTER TO: Registration Section Division of Corporations CASE AERO, LLC SUBJECT: 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: CASEY DERRALD CHAPPELL Name of Person CASE AERO, LLC Firm/Company 640 E NEW HAVEN AVE #2049 Address MELBOURNE, FL 32901 City/State and Zip Code casey.chappell@case-aero.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JOEL E. BOYD 321 Area Code & Daytime Telephone Number Name of Person Street Address: **Mailing Address:**

Enclosed is a check for the following amount:

■ \$25 Filing Fee

Registration Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

□ \$55 Filing Fee & Certified Copy

Registration Section

Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

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. N	Tame of the limited liability company: CASE AERO, LL	.C					
2. (a)	- <u></u>		(b)				
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		. ,	Mailing address of (Note: MAY B.	f limited lia	bility co	mpany:
	1900 S. HARBOR CITY BLVD #328		640 E NEW HAVEN AVE #2049 MELBOURNE, FL 32901				
	MELBOURNE, FL 32901	_					
	02/24/2022		L22000103	434			
3.	Date of filing/registration in Florida	4.		Document nur	nber		
5. (a)	MARK J. BOYD						
(b)	Registered Agent and Registered Office shown on the records of t	the Flori	da Dept. of Sta	- te:			
	Registered Office Address (MUST BE FLORIDA STREET)	ADDRE:	55)	_			
	360 NORTH BABCOCK STREET SUITE 104	_	···	_			
	MELBOURNE , FL	32935		_	ZZE ESE	2023	
	JOEL E. BOYD				- 4.F.	1023 NOV 1	
	Enter name of NEW Registered Agent and/or NEW Registered Office address:			_		CO	
						AM IO:	
	NEW Registered Office Address:			_	. T.): (*Chair
	360 NORTH BABCOCK STREET SUITE 104			_	1. (A)	7	
	MELBOURNE, FL	32935					
cnange agent was/w	imited liability company is not organized under the law c or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited lial ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the l	register bility c f the lir limited	red office an ompany, it is nited liability liability con	d the business of thereby confirm v company or a	office of to ned that to s otherwi	he regi	stered
Signature of a member or authorized representative of a member				Printed or typed name of signee			
the obi to mer notifie	by accept the appointment as registered agent and agressions of all statutes relative to the proper and complete pligations of my position as registered agent as provided elv reflect a change in the registered office address, I had in writing of this change.	ee to ac perform for in ereby c	t in this cape ance of my o Chapter 605 onfirm that i	acity I further	aaraa ta i	commin	with the nd accept eing filed s been
Signatu	re of Registered Agent						