

L22 000 189 737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

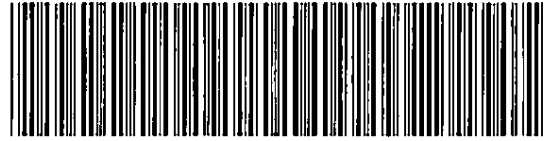
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/02/24--01013--019 **25.00

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2024 FEB -2 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FL

GUARDIAN LEGAL

Guardian Legal
12600 World Plaza, Suite 63
Fort Myers, FL 33907
239-530-4300

January 29, 2024

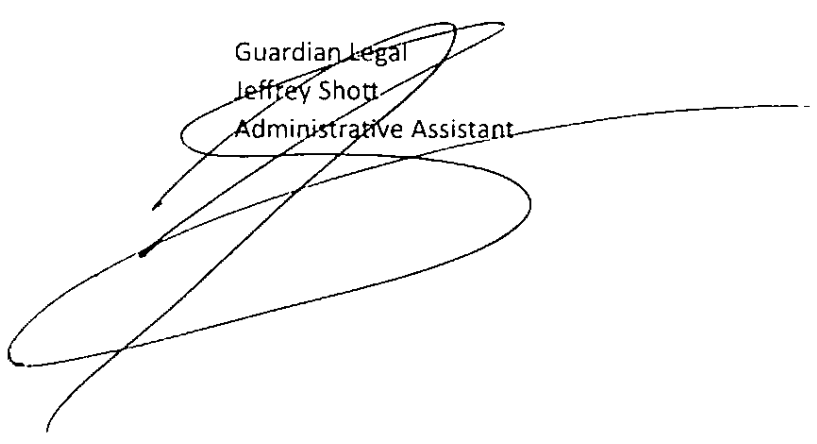
VIA Certified Mail

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

On behalf of Magna Homes Services LLC, please find enclosed the Registered Agent/Registered Office Change and fees submitted for filing.

Guardian Legal
Jeffrey Shott
Administrative Assistant



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAGNA HOMES SERVICES 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:

JAIME CALLE LOZANO

Name of Person

MAGNA HOMES SERVICES LLC

Firm/Company

1017 SE 12TH AVENUE

Address

CAPE CORAL, FL 33990

City/State and Zip Code

permitting@magnahomebuilders.com

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

For further information concerning this matter, please call:

JAIME CALLE LOZANO

239

541-8416

at (

)

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: MAGNA HOMES SERVICES LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>1017 SE 12th AVE</u> <u>CAPE CORAL, FL 33990</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>1017 SE 12th AVE</u> <u>CAPE CORAL, FL 33990</u>
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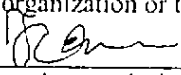
3. <u>04/21/2022</u> Date of filing/registration in Florida	4. <u>1.22000189737</u> Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
G&R BOOKKEEPING SERVICES LLC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
4403 SE 16TH PL STE 3
CAPE CORAL FL 33904

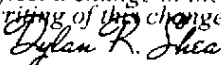
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
GUARDIAN LEGAL
NEW Registered Office Address:
12600 WORLD PLAZA LN STE 63
FORT MYERS FL 33907

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SECRETARY OF STATE
TALLAHASSEE, FL

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 of a member or authorized representative of a member	<u>JAIME A. CALLE LOZANO</u> _____ Printed or typed name of signer
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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 the change.



Signature of Registered Agent