

L22000251776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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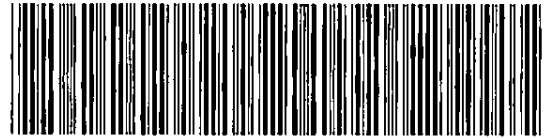
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
CLERK OF STATE

RECEIVED

R. HUNT

10/16/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOVA'S EXCAVATION 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:

PAUL BOVA JR.

Name of Person

BOVA'S EXCAVATION SERVICES LLC

Firm/Company

827 SCOTLAND STREET

Address

DUNEDIN, FL 34698

City/State and Zip Code

pjbova@gmail.com

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

For further information concerning this matter, please call:

PAUL BOVA

Name of Person

203

940-2999

at ()

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

2023 OCT 16 PM 12:40
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS

**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: BOVA'S EXCAVATION SERVICES LLC
2. (a) 827 SCOTLAND STREET, DUNEDIN, FL 34698
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
- (b) 827 SCOTLAND STREET, DUNEDIN, FL 34698
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3. 06/01/2022
Date of filing/registration in Florida
4. 1.22000251776
Document number

5. (a) ZenBusiness Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
336 E. College Ave.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 301

Tallahassee, FL 32301

- (b) SCHALLES & ASSOCIATES

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

LARRY C. SCHALLES

NEW Registered Office Address:

5320 MAIN ST

NEW PORT RICHEY, FL 34652

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 OCT 16 PM 12:40

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

Paul Bova Jr.
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.

Larry C. Schalles
Signature of Registered Agent