

h22000265249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

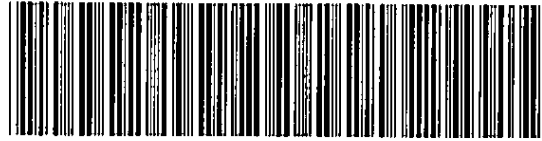
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500390133005

06/29/22--01011--011 **25.00

FILED
2022 JUN 29 AM 11:50
TALLAHASSEE, FLORIDA
CLERK OF COURT

ju

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Monterrosa Property Investments 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:

Frank Monterrosa

Name of Person

Firm/Company

2102 Pimlico Court

Address

Lincoln, CA 95648

City/State and Zip Code

frank32977@yahoo.com

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

For further information concerning this matter, please call:

Christa Courtney, CPA

916

834-1193

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: Monterrosa Property Investments LLC

2. (a) 32 Ruth Street, Miramar Beach, Florida 32550 (b) 2102 Pimlico Court, Lincoln CA 95648
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 06/09/2022 4. 1.22000265249
Date of filing/registration in Florida Document number

5. (a) Frank Monterrosa, 1844 Boardwalk Drive, Miramar Beach, FL 32550
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

_____, FL _____

(b) Frank Monterrosa

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

32 Ruth Street, Miramar Beach, FL 32550

NEW Registered Office Address:

_____, 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.

Frank Monterrosa
Signature of a member or authorized representative of a member

Frank Monterrosa
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.

Frank Monterrosa
Signature of Registered Agent

FILED
2022 JUN 29 AM 11:50
TALLAHASSEE, FLORIDA