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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

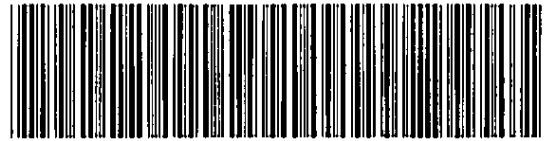
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TO: Registration Section
Division of Corporations
Leonardo and Scott Investments 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:

Jeffery Scott Hayes - MGR (owner)

Name of Person

Leonardo and Scott Investments LLC

Firm/Company

4301 SOUTH FLAMINGO ROAD SUITE 106-124

Address

Davie, Florida 33330

City/State and Zip Code _____

Jeffery.HayesGroup@gmail.com

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

For further information concerning this matter, please call:

Jeffery Scott Hayes 786 831 - 6265

_____ at (_____) _____
Name of Person Area Code & Daytime Telephone Number

_____ 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.

Leonardo and Scott Investments LLC

1. Name of the limited liability company: Leonardo and Scott Investments LLC
4301 SOUTH FLAMINGO ROAD SUITE 106-124 4301 SOUTH FLAMINGO ROAD SUITE 106-124
2. (a) Principal office address of limited liability company: (b) Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
Suite 106 - 124 Suite 106 - 124
DAVIE, FLORIDA 33330 DAVIE, FLORIDA 33330
- August 30, 2022 L22000381598
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State.
Jeffery S Hayes - Leonardo and Scott Investments LLC

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
13510 SW 29th Street

Davie 33330
, FL

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Jeffery S Hayes - Leonardo and Scott Investments LLC

NEW Registered Office Address:
4301 SOUTH FLAMINGO ROAD SUITE 106-124

Davie 33330
, 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 member or authorized representative of a member

Nicholas L. DePompa - MGR
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.

Signature of Registered Agent