

# L22000527134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

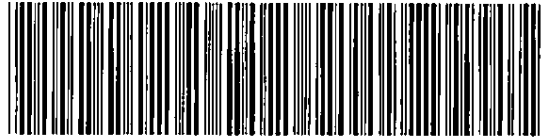
(Business Entity Name)

(Document Number)

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2024 JUL 16 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FL

RA Change

JUL 23 2024

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Serenity Counseling LCSW 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:

Frances Bertolini

Name of Person

Serenity Counseling LCSW LLC

Firm/Company

9114 58th Drive East Suite 104

Address

Bradenton/Florida 34211

City/State and Zip Code

francesbertolini111@gmail.com

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

For further information concerning this matter, please call:

Frances Bertolini

at (704) 458-3025

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

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SECRETARY OF STATE  
TALLAHASSEE, FL

**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: Serenity Counseling LCSW LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

9114 58th Drive East Suite 104

Bradenton, Florida 34202

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

PO Box 110201

Lakewood Ranch, Florida 34211

09/20/2019

L22000527134

3. Date of filing/registration in Florida 4. Document number

5. (a) Frances Bertolini  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
677 N Washington Blvd.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 44

Sarasota, FL 34236

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

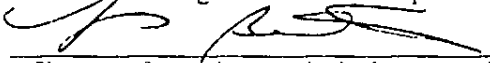
9114 58th Drive East

NEW Registered Office Address:

Suite 104

Bradenton, FL 34202

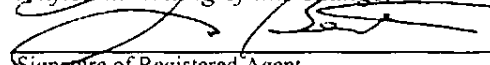
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

Frances Bertolini

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.*

  
Signature of Registered Agent

**FILED**  
2024 JUL 16 PM 12:09  
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