

L23000080459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

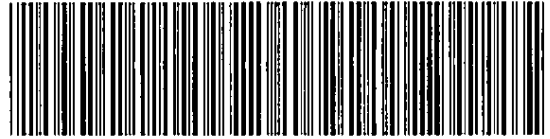
(Business Entity Name)

(Document Number)

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2021 JUN 30 AM 9:58
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FEB 1 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Key Haven Films 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:

Michael Shafer

Name of Person

Key Haven Films LLC

Firm/Company

693 Sabal Palm Circle, Apt. L

Address

Altamonte Springs, FL 32701

City/State and Zip Code

mikeyshafer0414@gmail.com

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

For further information concerning this matter, please call:

Michael Shafer

727

460-5426

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

2024 JAN 30 PM 9:58
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
REGISTRATION SECTION

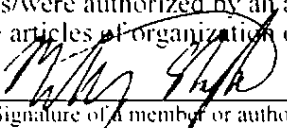
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

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: Key Haven Films LLC
2. (a) 693 Sabal Palm Circle
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Apt. L
Altamonte Springs, FL 32701
- (b) 693 Sabal Palm Circle
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Apt. L
Altamonte Springs, FL 32701
3. 01/27/2023 Date of filing/registration in Florida
4. L23000050459 Document number
5. (a) REPUBLIC REGISTERED AGENT LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1150 NW 72ND AVE TOWER 1
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
STE 455
Miami, FL 33126
- (b) Michael Shafer
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
693 Sabal Palm Circle
NEW Registered Office Address:
Apt. L
Altamonte Springs, FL 32701

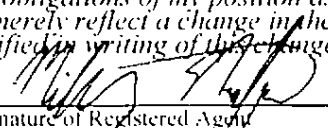
2021 JAN 30 PM 9:58
FILED
CLERK OF CIRCUIT COURT
JAN 30 2021
TALLAHASSEE, FLORIDA

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

Michael Shafer
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