

23000056596

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Spooky Holdings 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:

Randy Rohner

Name of Person

Spooky Holdings LLC

Firm/Company

1333 Burr Ridge Parkway, Ste 200

Address

Burr Ridge, IL 60527

City/State and Zip Code

Randy@spookybeverages.com

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

For further information concerning this matter, please call:

Randy Rohner

630

842-4008

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

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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: Spooky Holdings LLC

2. (a) 9990 Coconut Road #3391
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Bonita Springs, FL 34135

(b) 1333 Burr Ridge Parkway, Ste 200
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Burr Ridge, IL 60527

3. 1/31/23 Date of filing/registration in Florida

4. 1.23000056596 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., Suite 301
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Tallahassee, FL 32301

(b) Randall Rohner
Enter name of NEW Registered Agent and/or NEW Registered Office address:
C/O Spooky Holdings LLC
NEW Registered Office Address:
9990 Coconut Road #3391
Bonita Springs, FL 34315

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.

R W Rohner
Signature of a member or authorized representative of a member

Randall Rohner

Printed or typed name of

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.

R W Rohner
Signature of Registered Agent