

L23000051352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

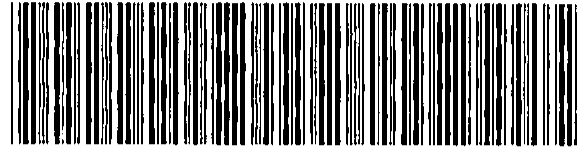
(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 30 2024

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FILED
2024 APR 16 AM 9:24
CLERK OF STATE
JULIA A. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Element Pro 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:

Mario DiFiore
Name of Person

Element Pro LLC
Firm/Company

change my registered agent address to:

7873 Harbor Moor Dr (that say HARBOR)
Address

Palmetto FL 34221
City/State and Zip Code

Mario@ElementProLLC.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mario DiFiore at (941) 549-0023
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
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: Element Pro LLC

2. (a) _____ (b) _____
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. _____ 4. _____
Date of filing/registration in Florida Document number

5. (a) Mario DiFiove
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

11120 Bennett Dr Unit 82
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Bradenton, FL 34211

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

7873 Harbor Moor Dr
NEW Registered Office Address:

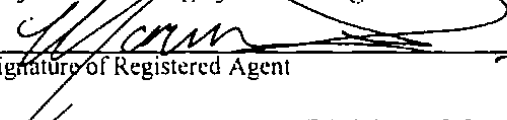
Palmetto, FL 34221

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after 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

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

FILED
2024 APR 16 AM 9:24
TALLAHASSEE, FL
DIVISION OF CORPORATIONS