

L23000061009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** D EXCULSIVE HOSPITALITIES, 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:

DAVID M. RUTHERFORD

Name of Person

RUTHERFORD ACCOUNTING SERVICES

Firm/Company

P.O. BOX 5530

Address

DESTIN, FL 32540

City/State and Zip Code

COUNTRYPRO1@AOL.COM

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

For further information concerning this matter, please call:

LE SCHAE GRANT-SURRY

850

586-3930

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.

1. Name of the limited liability company: D EXCLUSIVE HOSPITALITIES, LLC

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

4020 DANCING CLOUD COURT, #373

DESTIN, FL 32541

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

4020 DANCING CLOUD COURT, #373

DESTIN, FL 32541

02/02/23

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3. Date of filing/registration in Florida

4. Document number

5. (a) MERCHANT KAMOY

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

93 DUNE LAKES CIRCLE, TARRAMAR #1209

SANTA ROSA BEACH, FL 32459

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

LE SCHEA GRANT-SURRY

NEW Registered Office Address:

4020 DANCING CLOUD COURT, #373

DESTIN, FL 32541

FILED  
2025 JUN 17 PM 2:14  
SECRETARY OF STATE  
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.

L. Surry  
Signature of a member or authorized representative of a member

LE SCHEA GRANT-SURRY  
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.

L. Surry  
Signature of Registered Agent