

L23000064436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

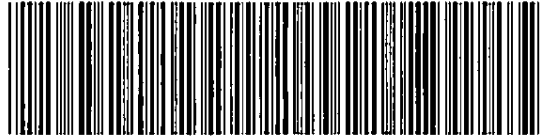
(Document Number)

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FILED MAR 29 2024

2024 FEB 29 AM 11:23

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S. PRATHER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 7, 2024

VELEZ ENGINEERING, LLC  
JOHN VELEZ  
255 PARK TRACE BLVD  
OSPREY, FL 34229

SUBJECT: VELEZ ENGINEERING, LLC  
Ref. Number: W24000021435

We have received your document for VELEZ ENGINEERING, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Stacy Prather  
Regulatory Specialist III

Letter Number: 824A00002760

*Handwritten signature/initials*

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: VELEZ ENGINEERING, 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:

JOHN VELEZ

Name of Person

VELEZ ENGINEERING, LLC

Firm/Company

255 PARK TRACE BLVD

Address

OSPREY, FL 34229

City/State and Zip Code

JJvelezFL@velezeng.com

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

For further information concerning this matter, please call:

JOHN VELEZ

Name of Person

at ( 941 ) 445-1057

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: VELEE ENGINEERING, LLC.

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

255 PARK TRACE BLVD  
OSPREY, FL 34229

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

255 PARK TRACE BLVD  
OSPREY, FL 34229

3. 2/3/2023  
Date of filing/registration in Florida

4. L23000064436  
Document number

5. (a) INC AUTHORITY RA  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

390 NORTH ORANGE AVE SUITE 2300-N  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

ORLANDO, FL 32801

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

JOHN VELEE  
NEW Registered Office Address:

255 PARK TRACE BLVD  
OSPREY, FL 34229

2024 FEB 29 AM 11:23  
TALLAHASSEE, FL 32314

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.

John J  
Signature of a member or authorized representative of a member

JOHN VELEE  
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.*

John J  
Signature of Registered Agent