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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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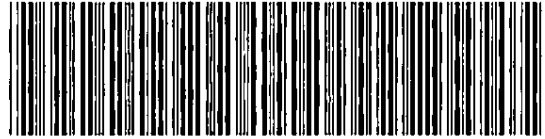
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Delaney Management & Development 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:

Brent D. Delaney
Name of Person

Delaney Management & Development LLC
Firm/Company

16900 N. Bay Rd. Ste. 1001
Address

Sunny Isles, FL 33160
City/State and Zip Code

TDDYBear63@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brent D. Delaney at (954) 709-5602
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: Delaney Management & Development LLC

2. (a) 16900 N. Bay Rd Ste 1001

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Sunny Isles Fla. 33160

(b) 16900 N Bay Ste 1001

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Sunny Isles Fl. 33160

3. 02/15/2023
Date of filing/registration in Florida

4. 623000082918
Document number

5. (a) Brent D. Delaney
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

110 Southeast 6th Street 17 Floor

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Ft Lauderdale Fla

FL 33301

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

16900 N. Bay Rd. Ste 1001

NEW Registered Office Address:

Sunny Isles

FL 33160

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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.

Brent D. Delaney

Signature of a member or authorized representative of a member

Brent D Delaney

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.

Brent D. Delaney

Signature of Registered Agent