

L23 000170938

(Requestor's Name)

(Address)

(Address)

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MAIL

(Business Entity Name)

(Document Number)

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ROBERT E. BONE JR., P.A.
ATTORNEY AT LAW

918 W. Main Street
Leesburg, Florida 34748
Phone. 352-315-0051
Fax. 352-326-0049

June 19, 2023

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: THE RANCH MOTEL & CAMPGROUND, LLC
REGISTERED AGENT/REGISTERED OFFICE CHANGE**

Dear Sir or Madame:

Please find enclosed the following documents for processing:

1. Cover Letter and Statement of Change for Florida Limited Liability Company; and
2. Our check for \$25.00 representing the filing fee.

If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,



Jennifer A. McElrath
Assistant to Robert E. Bone, Jr.

Enclosures: As noted

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE RANCH MOTEL & CAMPGROUND, 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:

ROBERT E BONE JR

Name of Person

ROBERT E. BONE JR. PA

Firm/Company

918 W. MAIN STREET

Address

LEESBURG, FLORIDA 34748

City/State and Zip Code

ESQINPROPI@GMAIL.COM

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

For further information concerning this matter, please call:

ROBERT E. BONE JR, ESQ

352
at ()

315-0051

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: THE RANCH HOTEL & CAMPGROUND, LLC

2. (a) 2423 S. ORANGE AVE. STE 318 (b) 2423 S. ORANGE AVE. STE 318

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

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

ORLANDO, FLORIDA 32806

ORLANDO, FLORIDA 32806

APRIL 5, 2023

L23000170938

3. Date of filing/registration in Florida

4. Document number

5. (a) DANIEL COLOMBO

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

2423 S. ORANGE AVE. STE 318

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

ORLANDO, FL 32806

(b) MIRZA ARSAIN BAIG

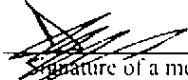
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

6526 OLD BRICK ROAD 120-151

NEW Registered Office Address:

WINDERMERE, FL 34786

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.


Signature of a member or authorized representative of a member

MIRZA A. BAIG

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