

L23000187702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

ertified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wmills

Office Use Only



800439506278

11/15/24--01013--003 **25.00

2024 NOV 15 11:54

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vision 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:

Daniel W. Ryan P.E.

Name of Person

Vision Engineering, LLC

Firm/Company

P.O. Box 1386

Address

Tallahassee, FL 32303

City/State and Zip Code

dryan@dwrpe.com

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

For further information concerning this matter, please call:

Daniel W. Ryan P.E.

at (518) 742-9569
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
 makes the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

Name of the limited liability company: Vision Engineering, LLC

a) 11780 Puma Path, Venice, FL 34292

Principal office address of limited liability company:

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

(b) PO Box 1386, Nokomis, FL 34274

Mailing address of limited liability company:

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

04/17/2023

Date of filing/registration in Florida

4.

L23000187702

Document number

(a) Daniel W. Ryan

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

5617 Scarlotti Street

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

Nokomis, FL 34275

b) Daniel W. Ryan

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

11780 Puma Path

NEW Registered Office Address:

Venice, FL 34292

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) 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]
Signature of a member or authorized representative of a member

Daniel W. Ryan P.E.

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 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]
Signature of Registered Agent