

L23000255557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

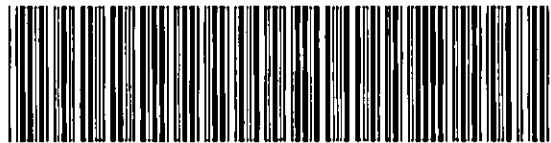
Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

JUL 14 2023

Office Use Only



100411827661

FILED
SECRETARY OF STATE
2023 JUL 13 PM 3:26
2023 JUL 13 AM 10:37

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EPE ENTERPRISES, 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 Rosati

Name of Person

EPE Enterprises, LLC

Firm/Company

10066 Grand Canal Drive, Unit 8104

Address

Windermere, Florida 34786

City/State and Zip Code

daverosati1785@gmail.com

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

For further information concerning this matter, please call:

David Rosati

905
at ()

541-6864

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

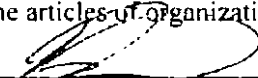
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

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: EPE ENTERPRISES, LLC
2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
10066 Grand Canal Drive, Unit 8104
Windermere, FL 34786
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
10066 Grand Canal Drive, Unit 8104
Windermere, FL 34786
3. 05/17/2023 Date of filing/registration in Florida
4. L23000255557 Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Corporation Service Company
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1201 Hays Street
Tallahassee, FL 32301
- (b) DAVID ROSATI
Enter name of NEW Registered Agent and/or NEW Registered Office address:
10066 Grand Canal Drive, Unit 8104
NEW Registered Office Address:
Windermere, FL 34786

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
2023 JUL 13 AM 10:37

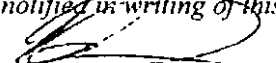
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

David Rosati

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