

L23000403689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

08/09/24--01012--014 ••25.00

(Business Entity Name)

(Document Number)

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AUG 10 2024

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Change of Registered Agent
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:

Maureen Catalano

Name of Person

Maureen Catalano EA & Associates LLC

Firm/Company

469 Holyoke Lane

Address

Lake Worth, FL 33467

City/State and Zip Code

maureencatalano1021@gmail.com

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

For further information concerning this matter, please call:

Maureen Catalano

978-590-7423

Name of Person

at (_____)

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: LAGUNA LANDSCAPE SERVICES LLC

2. (a) _____ (b) _____

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

11406 172nd PL N

JUPITER, FL 33478

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

11406 172nd PL N

JUPITER, FL 33478

08/08/23

L23000403689

3. Date of filing/registration in Florida 4. Document number

5. (a) UNITED STATES CORPORATION AGENTS INC

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

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

JACKSONVILLE 32202
FL

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STATE
AGENCY
REGISTRATION
AND
FILING
DIVISION
OF
CORPORATIONS

(b) RAYMOND LAGUNA

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

11406172ndPLN

NEW Registered Office Address:

JUPITER 33478-7650
FL

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.

RAYMOND LAGUNA

Printed or typed name of signee

Signature of a member or authorized representative of a member

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.

Raymond Laguna
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00