

L23000423692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

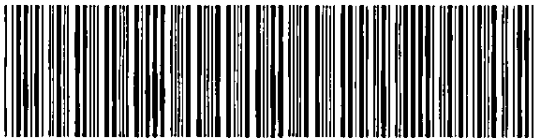
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2024 SEP 17 PM 1:20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARON HOMES 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:

JASON YARBOROUGH
Name of Person

BARON HOMES LLC
Firm/Company

1940 SW. FOUNTAINVIEW BLVD. TIE 101
Address

PORT. ST. LUCIE, FL 34986
City/State and Zip Code

JASON@BARONREALTYATECO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JASON YARBOROUGH at (772) 631. 2228
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: BARON HOMES LLC

2. (a) 2100 SE OCEAN BLVD. (b) 2100 SE OCEAN BLVD.

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

STE 100

STUART, FL 34996

9.11.2023

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

STE 100

STUART, FL 34996

L23000423692

3. Date of filing/registration in Florida

4. Document number

5. (a) JAMES CLARY III
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2100 SE OCEAN BLVD, STE 100

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

STUART, FL 34996

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

1940 SW FOUNTAINVIEW BLVD.

NEW Registered Office Address:

STE 101

PORT ST. LUCIE, FL 34986

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

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



1940 SW Fountainview Blvd. Suite #101
Port St. Lucie, FL. 34986

To:
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed is the application for a change request pertaining to Baron Homes LLC (EIN #93-4796673)

This change request is to update the registered office address for Baron Homes LLC in Sunbiz.org (Document Number L23000423692)

Payment for the request is also enclosed.

Please reach out with any questions regarding the change.

A handwritten signature in black ink, appearing to be "SB" followed by a long horizontal stroke.

Steven Banasiak
Broker of Record for Baron Real Estate (BK3272694)
772-349-2030