

L23000425966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

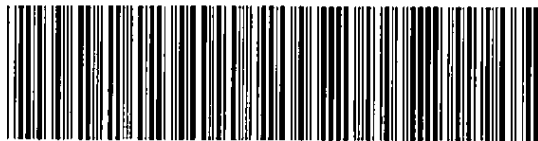
(Business Entity Name)

(Document Number)

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2023 OCT -2 AM 9:42  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LUXE SHUTTERS & SHADES 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:

Salvatore Cicolello

\_\_\_\_\_  
Name of Person

Luxe Shutters & Shades

\_\_\_\_\_  
Firm/Company

5230 Land O Lakes Blvd #2976

\_\_\_\_\_  
Address

LAND O LAKES, FL 34639

\_\_\_\_\_  
City/State and Zip Code

Luxeshuttersandshades@gmail.com

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

For further information concerning this matter, please call:

Salvatore Cicolello

813

482-8056

at ( )

\_\_\_\_\_  
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

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2023 OCT -2 AM 9:43

TALLAHASSEE, FL

**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: LUXE SHUTTERS & SHADES LLC

2. (a) 5230 Land O Lakes Blvd #2976  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

(b) 5230 Land O Lakes Blvd #2976  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

LAND O LAKES, FL 34639

LAND O LAKES, FL 34639

09/13/2023

1.23000425966

3. Date of filing/registration in Florida

4. Document number

5. (a) Salvatore Cicolello

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

5230 Land O Lakes Blvd #2976

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Land O Lakes, FL 34639

(b) Salvatore Cicolello

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

22142 Red Jacket Lane

**NEW Registered Office Address:**

Land o Lakes, FL 34639

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.

Salvatore Cicolello  
Signature of a member or authorized representative of a member

Salvatore Cicolello

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.*

Salvatore Cicolello  
Signature of Registered Agent