

L24000140300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

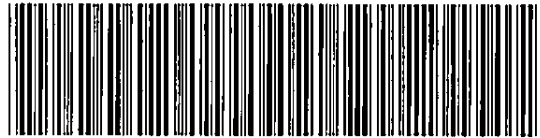
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TALLAHASSEE, FL

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marceau Solutions 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:

William Marceau

Name of Person

Marceau Solutions

Firm/Company

2776 Longboat Dr

Address

Naples, FL 34104

City/State and Zip Code

wmarceau@marceausolutions.com

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

For further information concerning this matter, please call:

William Marceau

239

398-5676

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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SECRETARY OF STATE
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: <u>Marceau Solutions LLC</u>	
2. (a) <u>2776 Longboat Dr</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Naples, FL</u> <u>34104</u> <u>March 21, 2024</u>	(b) <u>2776 Longboat Dr</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Naples, FL</u> <u>34104</u> <u>124000140300</u>
3. <u>Date of filing/registration in Florida</u>	4. <u>Document number</u>
5. (a) <u>William, Marceau J. JR.</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>2776 Longboat DR.</u> Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i> <u>Naples, FL 34104</u>	
(b) <u>William, Marceau, SR.</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address:</u> <u>2776 Longboat DR.</u> <u>NEW Registered Office Address:</u> <u>Naples, FL 34104</u>	

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SECRETARY OF STATE
TALLAHASSEE, 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.

<u>William Marceau</u> Signature of a member or authorized representative of a member	<u>William, Marceau J. JR.</u> Printed or typed name of signee
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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.

William J. Marceau
Signature of Registered Agent