

L24000173 081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

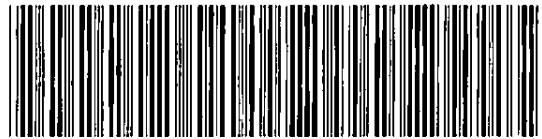
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000434627380

08/13/24--01016--010 \*\*25.00

2024 AUG 14 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JIM AND SHIRLEY, 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:

FELTMAN, JAMES W

Name of Person

JIM AND SHIRLEY, LLC

Firm/Company

5661 E HWY 98

Address

Panama City, FL 32404

City/State and Zip Code

Landlord@JimFeltmanHomes.com

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

For further information concerning this matter, please call:

Janette Aker

Name of Person

at ( 850 ) 774-3666

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

2024 AUG 14 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE

**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: JIM AND SHIRLEY, LLC

2. (a) 5661 E Highway 98 (b) 5661 E Highway 98

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

5661 E Highway 98

5661 E Highway 98

Panama City, FL 32404

Panama City, FL 32404

04/16/2024

L24000173081

3. Date of filing/registration in Florida

4. Document number

5. (a) BURKE BLUE

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

JOY MARLER MASTERS, ESQ.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

221 MCKENZIE AVENUE

PANAMA CITY, FL 32401

(b) James W. Feltman

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

James W. Feltman

**NEW Registered Office Address:**

5661 E Highway 98

Panama City, FL 32404

2024 AUG 14 PM 1:36  
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.

Shirley S. Feltman  
Signature of a member or authorized representative of a member

Shirley S. Feltman  
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.*

Shirley S. Feltman  
Signature of Registered Agent