

M130000000842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

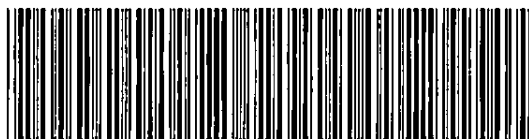
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
APR 25 2024

Office Use Only



200427379552

04/15/24--01002--021 ♦\$25.00

FILED
2024 APR 15 PM 12:32
CLERK OF SUPERIOR COURT
JANUARY 11 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIGFOOT PROPERTIES SPV NO. 52 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:

EUGENE D. MONDRUS

Name of Person

BIGFOOT PROPERTIES SPV NO. 52 LLC

Firm/Company

160 SW 7TH CT

Address

POMPANO BEACH FL 33060-8398

City/State and Zip Code

office@mgleiss.com

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

For further information concerning this matter, please call:

EUGENE D. MONDRUS

917

912-5110

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: BIGFOOT PROPERTIES SPV NO. 52 LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

OCTOBER 28, 2013 / MARCH 11, 2024

M13000006842

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

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

MICHAEL GLEISSNER

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1601 HARRISON STREET

HOLLYWOOD, FL 33020

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

EUGENE D. MONDRUS

NEW Registered Office Address:

160 SW 7TH CT

POMPANO BEACH, FL 33060-8398

FILED
2024 APR 15 PM12:32
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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.

MICHAEL GLEISSNER

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