

M15000009709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

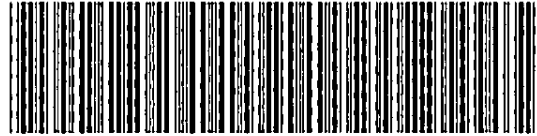
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100336615611

11/12/19--01050--030 **35.00

2019 NOV 12 P 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DEC 1 2019

YEAR YEAR
Consulting LLC
1580 N. Point Prairie Road
Wentzville, MO 63385

"Your Compliance Solution"

Phone: (636) 639-1880
Fax: (636) 639-1233
www.y2yc.com

Via USPS – Priority Mail

November 4, 2019

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

Re: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for Pessada Holdings, Inc.

The following documents make up the application 'packet':

- Cover Sheet;
- this cover letter;
- check # 2659 in the amount of \$35.00;
- Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.


Your acknowledgement of receipt and subsequent acceptance of this application will be appreciated. If you have any questions or need additional information please contact me at the phone, fax numbers or e-mail address listed below or by mail at the address listed above to the Attention of Diann Dillon.

Please send approval or other documents to:

Diann Pruitt
Year to Year Consulting, LLC
1580 N. Point Prairie Rd.
Wentzville, MO 63385

Thank you for your consideration.

Respectfully Submitted,



Diann Pruitt
Analyst/Product Compliance
Year to Year Consulting, L.L.C.
diann.pruitt@y2yc.com
Phone: (636) 639-1880
Fax: (636) 639-1233

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pessada Holdings, 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:

Diann Pruitt

Name of Person

Year To Year Consulting, L.L.C.

Firm/Company

1580 N Point Prairie Road

Address

Wentzville, MO 63385

City/State and Zip Code

diann.pruitt@y2yc.com

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

For further information concerning this matter, please call:

Diann Pruitt at (636) 639-1880
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: Pessada Holdings, LLC

2. (a) 55 Nationalway Shopping Center (b) 167 Lamp & Lantern Village, #127

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Manchester, MO 63011

Chesterfield, MO 63017

12/04/2015

M15000009709

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

5. (a) Lee Kalamitsiotis

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

312 Lake Circle #107

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

North Palm Beach, FL 33408

(b) Registered Agents Inc.

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

7901 4th St N

NEW Registered Office Address:

STE 300

St. Petersburg, FL 33702

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]
Signature of a member or authorized representative of a member

Lee Kalamitsiotis

Printed or typed name of signer

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]

Bill Havre - Assistant Secretary

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
2019 NOV 12 P 5:08
SECRETARY OF STATE
TALLAHASSEE, FL 32314