

M1700000 7617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prosperity Real Estate Development, 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:

Coral Court

Name of Person

Firm/Company

250 Palm Coast Pkwy NE, Ste. 607-338

Address

Palm Coast, FL 32137

City/State and Zip Code

prosperityalliance911@gmail.com

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

For further information concerning this matter, please call:

Coral Court _____ at (386) 888-5050
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: PROSPERITY REAL ESTATE DEVELOPMENT, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

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

250 PALM COAST PKWY NE STE 607-338

PALM COAST, FL 32137

09/05/2017

Mailing address of limited liability company:

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

250 PALM COAST PKWY NE STE 607-338

PALM COAST, FL 32137

M17000007617

3. 09/05/2017 Date of filing/registration in Florida 4. M17000007617 Document number

5. (a) _____

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

REGISTERED AGENTS INC.

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

3030 N ROCKY POINT DR STE 150 A

TAMPA, FL 33607

(b) _____

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

STEPHEN P. SAPIENZA, ATTORNEY AT LAW

NEW Registered Office Address:

300 NORTH STATE STREET

BUNNELL, FL 32110

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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.

Coral Court

Signature of a member or authorized representative of a member

Coral Court

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]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

**LAW OFFICES OF
STEPHEN P. SAPIENZA**

P.O. Box 635
Bunnell, FL 32110
Telephone: (386) 437-1814
Fax: (386) 437-1815

August 22, 2018

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

Re: Change of Registered Agent for
Lathe Capital Group, LLC (Document #: M17000007630)
Wonder Woman Ventures, LLC (Document #: M17000007615)
Prosperity Real Estate Development, LLC (Document #: M17000007617)

Dear Sirs:

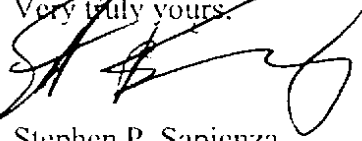
Enclosed please find three separate cover sheets and Statement of Change of Registered Office or Register Agent or Both for Limited Liability Company forms for the above-referenced Limited Liability Companies.

Also enclosed is our check in the sum of \$75.00 which represents your filing fee of \$25.00 for each LLC.

If anything further is required, please contact our office or the LLC member listed on the cover pages.

Thank you for your helpful assistance in this matter.

Very truly yours,



Stephen P. Sapienza

SPS/kh

Enclosure