

M19000002815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

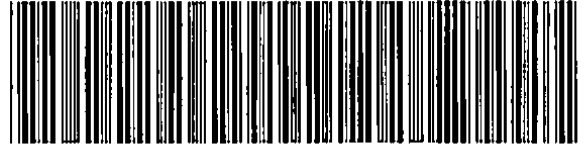
(Business Entity Name)

(Document Number)

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19 AUG 16 PM 5:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 16 2019  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

mailed  
8/13/19

July 10, 2019

BUSINESS IMPROVEMENT GROUP  
1771 RINGLING BLVD UNIT 808  
SARASOTA, FL 34236

SUBJECT: BUSINESS IMPROVEMENT GROUP, LLC  
Ref. Number: M19000002815

We have received your document for BUSINESS IMPROVEMENT GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 019A00013886

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Business Improvement Group, 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:

Anthony J. DiPaula

\_\_\_\_\_  
Name of Person

Law Offices of Anthony J. DiPaula, P.A.

\_\_\_\_\_  
Firm/Company

34 S. Main Street

\_\_\_\_\_  
Address

Bel Air, MD 21014

\_\_\_\_\_  
City/State and Zip Code

hrinker@dipaulalaw.com

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

For further information concerning this matter, please call:

Anthony J. DiPaula

410  
at ( )

893.4255

\_\_\_\_\_  
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

*Already have  
check*

**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: Business Improvement Group, LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

655 Gulf of Mexico Drive, Unit B202

Longboat Key, FL 34228

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

655 Gulf of Mexico Drive, Unit B202

Longboat Key, FL 34228

03/11/2019

3. Date of filing/registration in Florida

4. Document number

5. (a) M19000002815

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

Lois Donnelly

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

655 Gulf of Mexico Drive, Unit B202

Longboat Key, FL 34228

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

Lois Donnelly *(Same)*

\* NEW Registered Office Address:

1771 Ringling Blvd., Unit 808

Sarasota, FL 34236

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Charles Protzman, III  
Signature of a member or authorized representative of a member

Charles Protzman, III

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