

M1900000 2815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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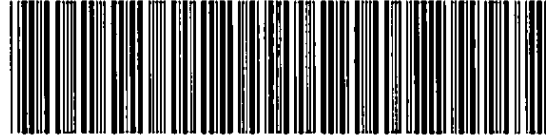
(Business Entity Name)

(Document Number)

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C. GOLDEN

MAR - 5 2020

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

charlieprotzman@biglean.com

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

For further information concerning this matter, please call:

Anthony J. DiPaula at (410) 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

**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) _____ (b) _____

Principal office address of limited liability company:

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

1771 Ringling Boulevard, Unit 808

Sarasota, FL 34236

Mailing address of limited liability company:

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

1771 Ringling Boulevard, Unit 808

Sarasota, FL 34236

March 11, 2019

M19000002815

3. Date of filing/registration in Florida

4. Document number

5. (a) Lois Donnelly
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)

1771 Ringling Boulevard, Unit 808

Sarasota, FL 34236

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

Lois Donnelly

NEW Registered Office Address:

Cedars West, 5655 Gulf of Mexico Drive

Longboat Key, FL 34228

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.

Lois Donnelly
Signature of Registered Agent

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