

M1900000 6130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FEB 05 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLACK BAY AEROSPACE 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:

Conor Aucoin

Name of Person

BLACK BAY AEROSPACE LLC

Firm/Company

1680 Fruitville Road

Address

Sarasota, FL 34236

City/State and Zip Code

caucoin@blackbayllc.com

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

For further information concerning this matter, please call:

Conor Aucoin

Name of Person

at (504)

494-2575

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

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: BLACK BAY AEROSPACE LLC

2. (a) BLACK BAY LLC

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

1680 Fruitville Road

Sarasota, FL 34236

(b) BLACK BAY LLC

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

1680 Fruitville Road

Sarasota, FL 34236

June 13th, 2019

3. Date of filing/registration in Florida

M19000006130

4. Document number

5. (a) George Colman Aucoin

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

117 43rd Ave NE

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

St. Petersburg, FL 33703

(b) Bill Havre

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

Registered Agents Inc.

NEW Registered Office Address:

7901 4th St N, STE 300

St. Petersburg, FL 33702

FILED
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DEPARTMENT OF STATE
DIVISION OF CORPORATION
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.

Conor Wesley Aucoin

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.

Bill Havre
Signature of Registered Agent