Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6383

Account Name : QUARLES & BRADY OF TAMPA LLP

Account Number : I20100000038

Phone : (813)387-0285 Fax Number : (813)387-1800

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: blpelliccioni@gmail.com

LLC REGISTERED AGENT CHANGE P FAMILY INSURANCE SERVICES LLC

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COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|--|
| P Family Insurance Services LLC SUBJECT: | |
| | Limited Liability Company |
| Dear Sir or Madam: | |
| The enclosed Registered Agent/Registered Office C | hange and fee(s) are submitted for filing. |
| Please return all correspondence concerning this ma | atter to the following: |
| Brianna Volkmann | |
| Name of Person | |
| Quarles & Brady LLP | |
| Firm/Company | |
| 411 E. Wisconsin Avenue, Suite 2400 | |
| Address | |
| Milwaukee, WI 53202 | |
| City/State and Zip Code | |
| blpelliccioni@gmail.com | |
| E-mail address: (to be used for future annual r | eport notification) |
| For further information concerning this matter, plea | ise call: |
| Brianna Volkmann | 414 277-5268 |
| Name of Person | 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 amo | ount: |
| ■ \$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. Na | me of the limited liability company: | ce Service | s LLC | |
|---|---|------------------------------------|--|--|
| 2. (a) | 5637 Strand Boulevard | (t | 5637 Stra | and Boulevard |
| z. (a) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | (- | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) |
| | Suite 2 | _ | Suite 2 | |
| | Naples, FL 34110 | | Naples, F | 1. 34110 |
| | 05/19/2021 | | M2100000 | 6119 |
| 3. | Date of filing/registration in Florida | 4. | | Document number |
| E (-) | CT Corporation Services | | | |
| 5. (a) | Registered Agent and Registered Office shown on the records of | the Florida | a Dept. of Sta | ite: |
| | | | | _ |
| | Registered Office Address (MUST BE FLORIDA STREET | ADDRES: | 27 | |
| | 1200 South Pine Island Road | | | _ VA ~ ~> |
| (b) | Plantation , FI | 33324 | | |
| | Brice Louis Pelliccioni | | | FILED 2001 OCT 12 P |
| | Enter name of NEW Registered Agent and/or NEW Registered | d Office ac | ldress: | ED PA |
| | 5637 Strand Blvd | | | FILED OCT 12 PM 2: 17 Address: Englishing |
| | NEW Registered Office Address: | | | |
| | Suite 2 | | | _ |
| | Naples FI | 34110 | | |
| change agent was/w the art Brice Signa | imited liability company is not organized under the late or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited liere authorized by an affirmative vote of the members of organization or the operating agreement of the lous full thou authorized representative of a member by accept the appointment as registered agent and agings of all statutes relative to the proper and complete ligations of my position as registered agent as provide all reflect a change in the registered office address. I all writing of this change. | register ability co of the limited | ed office a company, it nited liability co | is hereby confirmed that the change(s) ity company or as otherwise provided in impany. Cliccioni Printed or typed name of signee |
| bnu | L louis felliccioni | | | |
| Signan | ne or vegatored whent | | | |