

M24000009101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

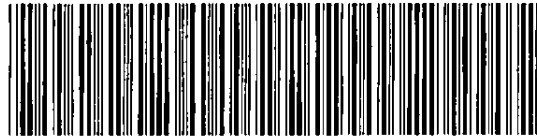
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Foreign Limited
Liability Company

Office Use Only



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TALLAHASSEE, FL

2024 SEP 24 PM 10:01

FILED

413

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4077 WILLOW S DR 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:

Angelo Bagnara Esq.

Name of Person

Bagnara Law

Firm/Company

110 S Jefferson Rd., Suite 101

Address

Whippany NJ 07981

City/State and Zip Code

info@bagnaralaw.com

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

For further information concerning this matter, please call:

Angelo Bagnara Esq.

973

947-7561

at (_____) _____

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 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: 4077 WILLOW S DR LLC

2. (a) Bagnara Law (b) Bagnara Law
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

110 S. Jefferson Rd Ste. 101
Whippany NJ 07981

110 S. Jefferson Rd Ste. 101
Whippany NJ 07981

July 11, 2024

M24000009101

3. Date of filing/registration in Florida 4. Document number

5. (a) Mitesh Patel
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

31134 Palm Song Place, Wesley Chapel FL 33545

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

31134 Palm Song Place

Wesley Chapel, FL 33545

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

1803 N 13th Street Tampa FL 33605

NEW Registered Office Address:

1803 N 13th Street

Tampa, FL 33605

2024 SEP 24 PM 10:01
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.

[Signature]
Signature of a member or authorized representative of a member

Angelo Bagnara Esq
Printed or typed name of signer

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

State of Florida



Department of State

I certify from the records of this office that 4077 WILLOW S DR LLC, is a New Jersey limited liability company authorized to transact business in the State of Florida, qualified on July 11, 2024.

The document number of this limited liability company is M24000009101.

I further certify that said limited liability company has paid all fees due this office through December 31, 2024, and its status is active.

I further certify that said limited liability company has not filed a Certificate of Withdrawal.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Seventeenth day of July, 2024



Cord Byrd
Secretary of State