

108000052603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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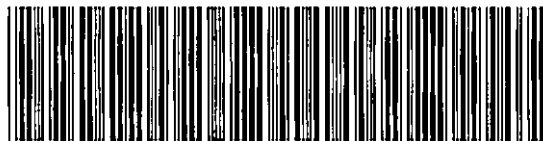
(Business Entity Name)

(Document Number)

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MAY 31 2018

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Great Northern Investments, 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:

Samuel J. Hagan, IV

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

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

2120 McGregor Blvd.

\_\_\_\_\_  
Address

Fort Myers, Florida 33901

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

shagan@dshlaw.com

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

For further information concerning this matter, please call:

Samuel J. Hagan, IV

at ( 239 ) 334-1381

\_\_\_\_\_  
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: Great Northern Investments, LLC

2. (a) C/O CPSWFL (b) C/O CPSWFL

Principal office address of limited liability company:

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

5220 Summerlin Commons Blvd., Ste 500

Fort Myers, FL 33907

Mailing address of limited liability company:

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

5220 Summerlin Commons Blvd, Ste. 500

Fort Myers, FL 33907

05/27/2008

L08000052603

3. Date of filing/registration in Florida

4. Document number

5. (a) Samuel J. Hagan, IV

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

1415 Hendry Street

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Fort Myers, FL 33901

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

NEW Registered Office Address:

2120 McGregor Blvd.

Fort Myers, FL 33901

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

Max Joseph Hagar  
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