

L160000042160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

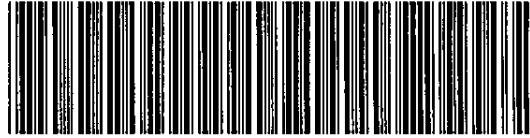
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
16 AUG 15 PM 1:30

AUG 26 2016
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2016

TIMOTHY E HARRIS
TDH & FAMILY PROPERTIES LLC
1175 WENTWORTH CIRCLE
ROCKLEDGE, FL 32955

SUBJECT: TDH & FAMILY PROPERTIES LLC
Ref. Number: L16000042160

We have received your document for TDH & FAMILY PROPERTIES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 716A00017414

2016 AUG 26 PM 3:29
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
16 AUG 15 PM 1:30

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TDH & Family Properties 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:

Timothy Harris
Name of Person

TDH & Family Properties LLC
Firm/Company

1175 Wentworth Cir.
Address

Rockledge FL 32955
City/State and Zip Code

owners @ TDH Family Props LLC.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Timothy Harris at (321) 307-2342
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

* see addendum

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: TDH a Family Properties LLC

2. (a) 978 Pinson BLVD (b) _____

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

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

Rockledge FL 32955

3. 2/29/14
Date of filing/registration in Florida

4. L16000042160
Document number

5. (a) Timothy E. Harris
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1175 Wentworth Cir.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Rockledge FL 32955
_____, FL

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TALLAHASSEE, FLORIDA
16 AUG 15 PM 1:30

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

NEW Registered Office Address:

_____, 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 of a member or authorized representative of a member

Dawn M. Harris
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.

TE Harris
Signature of Registered Agent