

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN XII, 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:

MARK KARA
Name of Person

AMERICAN XII, LLC
Firm/Company

PO BOX 2225
Address

SEFFNER, FL 33583
City/State and Zip Code

americanbrandy2010@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandy Kara at (813) 315-1714
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 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, Florida.

1. Name of the limited liability company: AMERICAN XII, LLC.

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
960 SR 574 E
SEFFNER, FL 33584

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE)
PO BOX 2225
SEFFNER, FL 33583

3. 10/26/2018 Date of filing/registration in Florida

4. L18000252434 Document number

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

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
960 E DR MLK BLVD
SEFFNER, FL 33584

(b) N BROOK NUTTER, P.A.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
3407 W KENNEDY BLVD SUITE A
TAMPA, FL 33609

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that they 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

MARK KARA Printed or typed name of signatory

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 the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document merely reflects a change in the registered office address, I hereby confirm that the limited liability company was notified in writing of this change.

[Signature]
Signature of Registered Agent