

M07000004494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

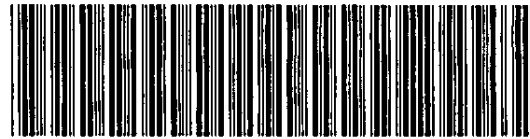
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700250226447

07/29/13--01052--025 **35.00

FILED
2013 AUG 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

AUG 19 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1866 Home Liberty 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:

Reid Shapiro
Name of Person

Elephant Group, Inc
Firm/Company

5259 Coconut Creek Pkwy
Address

Margate, FL 33063
City/State and Zip Code

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

For further information concerning this matter, please call:

Paula McKane at (954) 657 9600 ext 7720
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

FILED
2013 AUG 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: 1866 Home Liberty, LLC
2. (a) Principal office address of limited liability company: 5259 Coconut Creek Pkwy
Margate, FL 33063
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 5259 Coconut Creek Pkwy
Margate, FL 33063
(Note: MAY BE POST OFFICE BOX)
- 07/27/2007
3. Date of filing/registration in Florida
4. Document number MO7000004494

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

Registered Agent:

Michael Wallace

Registered Office Address:

5259 Coconut Creek Pkwy
Margate, FL 33063

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

NEW Registered Agent:

Reid Shapiro

NEW Registered Office Address:

5259 Coconut Creek Pkwy
Margate, FL 33063

(MUST BE FLORIDA STREET ADDRESS)

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

Reid Shapiro

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 608, 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 of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2013

REID SHAPIRO
ELEPHANT GROUP, INC.
5259 COCONUT CREEK PKWY
MARGATE, FL 33063

SUBJECT: 1 866 HOME LIBERTY, LLC
Ref. Number: M07000004494

We have received your document for 1 866 HOME LIBERTY, 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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 813A00018529

2013 AUG 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED