

W1000016265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

JUN 27 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2008

JAMES HOUGH
1301 GRASSLANDS BLVD.
LAKELAND, FL 33803

SUBJECT: J & H INVESTMENTS OF POLK COUNTY, L.L.C.
Ref. Number: L01000016265

We have received your document for J & H INVESTMENTS OF POLK COUNTY, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 808A00036379

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J & H Investments of Polk County
(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:

James N Hough
(Name of Person)

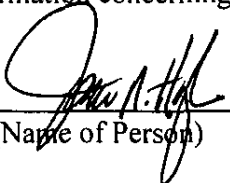
J & H Investments of Polk County
(Firm/Company)

1301 Grasslands Blvd
(Address)

Lakeland, FL 33803
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James N Hough  at (863) 687-2450
(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 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: J & H Investments of Polk County

2. (a) Principal office address of limited liability company: 1301 Grasslands Blvd
(Note: MUST BE STREET ADDRESS) Lakeland, FL 33803

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

3. Date of filing/registration in Florida _____ L01000016265
4. Document number

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

Registered Agent: James N Hough

Registered Office Address: 3065 Shoal Creek Village Dr
Lakeland, FL 33803

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

NEW Registered Agent: Warren M. Luckey

NEW Registered Office Address: 1301 Grasslands Blvd
(MUST BE FLORIDA STREET ADDRESS) Lakeland, FL 33803

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.

James N Hough
(Signature of a member or authorized representative of a member)

James N Hough
(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.

Warren M. Luckey
(Signature of Registered Agent)

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