

L03 0000 H85 H2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

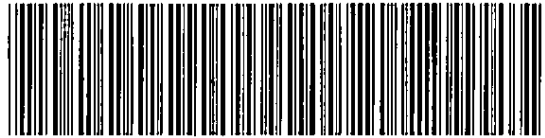
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500405914275

04 04:20 0111 000 000000

2003 APR -4 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sheffield Air & Heating Service, 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:

Paul W. Sheffield

Name of Person

Sheffield Air & Heating Service, LLC

Firm/Company

3074 Lucas Lake Rd

Address

Chipley, FL 32428

City/State and Zip Code

sheffieldpaul87@gmail.com

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

For further information concerning this matter, please call:

Paul W. Sheffield

850

510-2522

at ()

Name of Person

Area Code & Daytime Telephone Number



Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:



☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

2023 APR -4 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FL

**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: Sheffield Air & Heating Service, LLC
2. (a) 3074 Lucas Lake Rd, Chipley, FL 32428
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
- (b) 3074 Lucas Lake Rd, Chipley, FL 32428
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
3. 12/01/2003 Date of filing/registration in Florida
4. L03000048542 Document number
5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Paul W. Sheffield
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
14213 Buckhorn Rd
Tallahassee, FL 32312
- (b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**
33074 Lucas Lake Rd, Chipley, FL 32428
NEW Registered Office Address:
3074 Lucas Lake Rd,
Chipley, FL 32428

2023 APR -4 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, 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.

x Paul W. Sheffield
Signature of a member or authorized representative of a member

Paul W. Sheffield

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.

x Paul W. Sheffield
Signature of Registered Agent



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