

**L03000055334**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

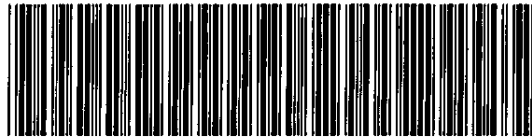
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HIGGINS PAINTING COMPANY 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:

JAMES HIGGINS  
(Name of Person)

HIGGINS PAINTING CO. LLC  
(Firm/Company)

1545 38<sup>th</sup> AVE  
(Address)

VERO BEACH, FLORIDA 32960  
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES HIGGINS at 772 562-6135  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2007

JAMES HIGGINS  
1545 38TH AVENUE  
VERO BEACH, FL 32960

SUBJECT: HIGGINS PAINTING COMPANY LLC  
Ref. Number: L03000055334

We have received your document for HIGGINS PAINTING COMPANY LLC 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 document must contain the date of filing in Florida, the document number of the company and the name and address of the registered agent currently on file with this office. This information can be found on the attached computer printout.

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) 245-6967.

Leslie Sellers  
Document Specialist

Letter Number: 107A00013859

**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. The name of the limited liability company is: HIGGINS PAINTING Co. LLC
2. The mailing address of the limited liability company is: 1545 38<sup>th</sup> AVENUE  
VERO BEACH, FLA. 32960

12/22/03  
3. Date of filing/registration in Florida

L03000055334  
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JAMES HIGGINS Michael BARNER  
Name  
1545 4244 W Tennessee St  
Address  
Tallahassee FL 32304  
City, State and Zip

6. The name and address of the new registered agent and/or office:

JAMES HIGGINS  
Name  
1545 38<sup>th</sup> AVENUE  
Florida street address (P.O. Box NOT acceptable)  
VERO BEACH FL 32960  
City, State and Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAR -9 AM 11:15

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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 Higgins  
(Signature of a member or authorized representative of a member)

JAMES HIGGINS  
(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 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.

James Higgins  
(Signature of Registered Agent)

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