

LD4000025422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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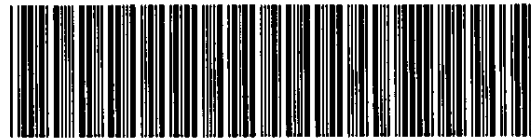
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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JAN 11 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARLSON Enterprises 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:

Daryl STRICKLAND

Name of Person

CARLSON Enterprises LLC

Firm/Company

5028 Richard Lane W. Suite B

Address

JACKSONVILLE, FL 32216

City/State and Zip Code

daryl@CARLSONCGC.COM

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

For further information concerning this matter, please call:

Daryl STRICKLAND

at

(904)

527-1662

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 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: CARLSON Enterprises LLC
2. (a) 5028 Richard Lane W Suite B (b) 5028 Richard Lane W. Suite B
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216

3. 4/2/04 Date of filing/registration in Florida 4. L04000025422 Document number

5. (a) The Skeen Law Group, P.A.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1816 Harrison Street Suite 4
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Hollywood, FL 33020

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

CARLSON Enterprises LLC
NEW Registered Office Address:
5028 Richard Lane Ste B
Jacksonville, FL 32216

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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.

[Signature]
Signature of a member or authorized representative of a member

Adolph W. Carlson
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 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.

[Signature]
Signature of Registered Agent