

LO4 0000 54833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

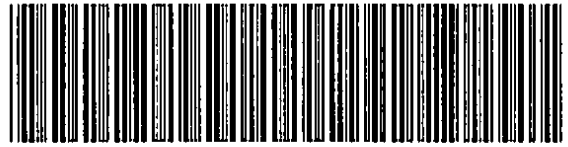
(Business Entity Name)

(Document Number)

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07/01/22--01017--002 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 JUL -1 AM 10:03

JUL 11 2022
OCT 03 2022

DOERNER|SAUNDERS
DANIEL&ANDERSON
LLP LAWYERS

June 29, 2022

VIA FEDERAL EXPRESS-TWO DAY DELIVERY

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

Re: Statement of Change of Registered Agent
Coastal Land and Homes, L.L.C.

Dear Sir/Madam:

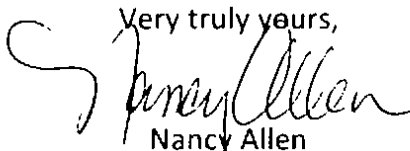
Enclosed please find for filing with your entity a Statement of Change of Registered Agent executed by the new Registered Agent Cogency Global Inc. Also enclosed is our check in the amount of \$25.00 for the filing fee.

A return Federal Express envelope is included for returning the filed Statement of Change of Registered Agent.

Should you have any questions regarding this request, please do not hesitate to contact me at the telephone number listed below.

Thank you for your assistance.

Very truly yours,



Nancy Allen
Paralegal for

DOERNER, SAUNDERS, DANIEL & ANDERSON, L.L.P.

NA:NA

Enclosures

6061196.1

Nancy Allen
paralegal

F 405.319.3516
F 405.319.3527

nallen@dsda.com
Oklahoma City, OK

F 918.582.1211
F 918.591.5360

Williams Center Tower II
Two West Second Street, Suite 700
Tulsa, OK 74103-3117

F 405.319.3500
F 405.319.3509

210 Park Avenue, Suite 1200
Oklahoma City, OK 73102-5603

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coastal Land and Homes, L.L.C.

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:

D. Benham Kirk, Jr.

Name of Person

Doerner, Saunders, Daniel & Anderson LLP

Firm/Company

210 Park Avenue, Suite 1200

Address

Oklahoma City, OK 73102

City/State and Zip Code

dbkirk@dsda.com

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

For further information concerning this matter, please call:

D. Benham Kirk, Jr.

405 319-3506
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

**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: Coastal Land and Homes, L.L.C.

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

817 Irish Lane

Edmond, OK 73013

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

817 Irish Lane

Edmond, OK 73013

7/23/2004

L04000054833

3. Date of filing/registration in Florida

4. Document number

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

Doerner, Saunders, Daniel & Anderson, LLP

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

210 Park Avenue, Suite 1200

Oklahoma City, OK FL 73102

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

Cogency Global Inc.

NEW Registered Office Address:

115 North Calhoun Street, Suite 4

Tallahassee FL 32301

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

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.

/s/ SHANNON M. MADDOX

Signature of Registered Agent

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