

L04000056349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name
Responsibility

Principal

Signature

DOC

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Office Use Only

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Verifier

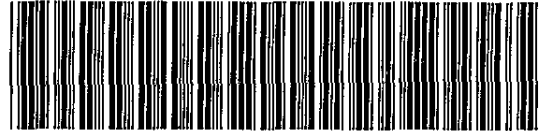
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Acknowledgment

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W. P. Verifier

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2005 OCT 24 A 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Cross Drywall, 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:

Connie R. Henley
(Name of Person)

Southern Cross Drywall, LLC
(Firm/Company)

100 Robinson Lane
(Address)

Seville, FL 32190
(City/State and Zip Code)

For further information concerning this matter, please call:

Connie R Henley at 904, 588-6129
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SOUTHERN CROSS DRYWALL, LLC.

BUSINESS ADDRESS:

13149 COLE COURT
JACKSONVILLE, FL 32218
(904) 741-3921
(904) 588-6114

MAILING ADDRESS:

100 ROBINSON LANE
SEVILLE, FL 32190
(386) 749-9639
(396) 749-9657 - FAX

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Tuesday, October 18, 2005

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir/Madam:

This letter is to inform you the mailing address of SOUTHERN CROSS DRYWALL, LLC document number L04000056349 has changed as follows:

MAILING ADDRESS:  
SOUTHERN CROSS DRYWALL LLC  
100 ROBINSON LANE  
SEVILLE, FL 32190

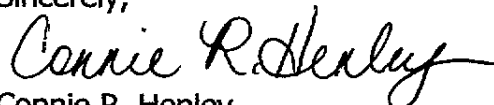
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The Registered Agent's Address has also changed, and the required forms for these changes are also attached.

Thank you for your assistance in regard to this matter.

Sincerely,



Connie R. Henley  
Southern Cross Drywall, LLC

CRH/crh  
Enclosures:2

**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: Southern Cross Drywall, LLC
2. The mailing address of the limited liability company is : 100 Robinson Lane  
Seville, FL 32190
3. Date of filing/registration in Florida July 27, 2004
4. Document number L04000056349

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

Connie R. Henley  
Name  
13149 Cole Court  
Address  
Jacksonville, FL 32218  
City, State and Zip

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

Connie R. Henley  
Name  
100 Robinson Lane  
Florida street address (P.O. Box NOT acceptable)  
Seville, FL 32190  
City, State and Zip

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SECRETARY OF STATE

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.

Robert S. Henley, Jr.  
(Signature of a member or authorized representative of a member)

Robert S. Henley, Jr.  
(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.*

Connie R. Henley  
(Signature of Registered Agent)

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