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## **COVER LETTER**

	istration Section ision of Corporations		
SUBJECT:	HANKINS GROUP LLC		
		of Limited Lia	bility Company
Dear Sir or	Madam:		
The enclose	d Registered Agent/Registered Office	Change and fe	ee(s) are submitted for filing.
Please return	n all correspondence concerning this n	natter to the fo	ollowing;
THOMAS E	HANKINS		
	Name of Person		_
HANKINS (	GROUP LLC		
	Firm/Company		-
74 OSPREY	VILLAGE DR #2102		
	Address		_
AMELIA IS	LAND, FL 32034		
	City/State and Zip Code		_
thankins@cc	im.net		
E-mail	address: (to be used for future annual	report notific	ation)
For further i	nformation concerning this matter, ple	ease call:	
THOMAS E		407 at (	257-7001
	Name of Person		Area Code & Daytime Telephone Number
Reg Div P.O	iling Address: cistration Section ision of Corporations Box 6327 lahassee, FL 32314		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
Enc	losed is a check for the following am	ount:	
<b>=</b> \$	25 Filing Fee	□ \$55	Filing Fee & Certified Copy

INHS18 (2/14)

## 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. <b>N</b> :	ame of the limited liability company:	UP LL	С	
2. (a)	705 HIGHLAND COVE DR #107		(b)	74 OSPREY VILLAGE DR #2102
(-)	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)		(-)	Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)
	HIGHLANDS, NC 28741	<del>-</del> -		AMELIA ISLAND, FL 32034
	07/25/2014		I	L04000086808
3.	Date of filing/registration in Florida	4.	_	Document number
5. (a)	THOMAS E HANKINS			
J. (a)	Registered Agent and Registered Office shown on the records of 9 SOUND POINT CT	the Flor	rida I	a Dept, of State:
	Registered Office Address (MUST BE FLORIDA STREET	ADDRI	:SS)	<u>S7</u>
	FERNANDINA BEACH , FL	32034	ļ	<del></del>
(b)	THOMAS E HANKINS  Enter name of NEW Registered Agent and/or NEW Registered	1 Office	add	ddress:
	705 HIGHLANDS COVE DR #107			
	NEW Registered Office Address:			
	74 OSPREY VILLAGE DR #2102			
	AMELIA ISLAND , FL	32034	<b>,</b>	
change agent was/w the art	imited liability company is not organized under the layer or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited lie ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the	regist ability of the l limite	ered con imit d lia	ed office and the business office of the registered ompany, it is hereby confirmed that the change(s) nited liability company or as otherwise provided in liability company.  OMAS E HANKINS
Signa	ture of a member or authorized representative of a member	_		Printed or typed name of signee
provisi the obi to mer	by accept the appointment as registered agent and agrions of all statutes relative to the proper and complete ligations of my position as registered agent as provided by reflect a change in the registered office address, I do not in writing of this change.	ree to a perfor d for in hereby	uct i mar n Ch con	in this capacity. I further agree to comply with the ance of my duties, and I am familiar with and accept Chapter 605, F.S. Or, if this document is being filed onfirm that the limited liability company has been
Signatu	are of Registered Agent			