

NO4000086808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HANKINS GROUP, 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:

THOMAS E HANKINS

Name of Person

HANKINS GROUP, LLC

Firm/Company

1708 DUNES CLUB PL

Address

AMELIA ISLAND, FL. 32034

City/State and Zip Code

tehankins@ccim.net

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

For further information concerning this matter, please call:

THOMAS E HANKINS

Name of Person

407 257-7001
at ()

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

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FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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: <u>HANKINS GROUP, LLC</u>	
2. (a) <u>1708 DUNES CLUB PL</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	(b) <u>1708 DUNES CLUB PL</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
<u>AMELIA ISLAND, FL. 32034</u>	<u>AMELIA ISLAND, FL. 32034</u>
3. <u>12/01/2004</u> Date of filing/registration in Florida	4. <u>L04000086808</u> Document number
5. (a) <u>THOMAS E HANKINS</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>9 SOUND POINT COURT</u> Registered Office Address (MUST BE FLORIDA STREET ADDRESS) <u>FERNANDINA BEACH, FL 32034</u>	
(b) <u>THOMAS E HANKINS</u> Enter name of NEW Registered Agent and/or NEW Registered Office address : <u>1708 DUNES CLUB PL</u> NEW Registered Office Address: <u>AMELIA ISLAND, FL 32034</u>	

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DIVISION OF CORPORATIONS

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

THOMAS E HANKINS

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 of Registered Agent



Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name

Florida Limited Liability Company

HANKINS GROUP, LLC

Filing Information

Document Number L04000086808
FEI/EIN Number 32-0134078
Date Filed 12/01/2004
State FL
Status ACTIVE
Last Event LC STMNT OF RAVRO CHG
Event Date Filed 07/25/2014
Event Effective Date NONE

Principal Address

705 HIGHLANDS COVER DR
107
HIGHLANDS, NC 28741

Changed: 05/13/2016

Mailing Address

74 OSPREY VILLAGE DR
2102
AMELIA ISLAND, FL 32034

Changed: 05/13/2016

Registered Agent Name & Address

HANKINS, THOMAS E
9 SOUND POINT COURT
FERNANDINA BEACH, FL 32034

Name Changed: 04/06/2018

Address Changed: 04/06/2018

Authorized Person(s) Detail

Name & Address

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Division of Corporations

Change Per enclosed