

05000028598

00789-00524-00671 forms LC NOT INC

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

05-28598

(Document Number)

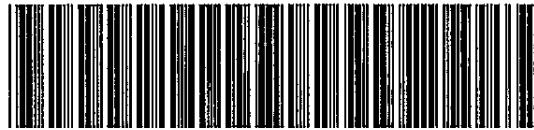
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06 MAR -9 PM 3:16
TALLAHASSEE FLORIDA

M. HODGES



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2006

JENNIFER DENAULT
CHERRY LANE
207 SW 129TH TERRACE
TIOGA, FL 32669

SUBJECT: CHERRY LANE, LLC
Ref. Number: L05000028598

We have received your document for CHERRY LANE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent information for this Limited Liability Company, the form submitted is for a Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 606A00013635

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cherry Lane 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:

Jennifer Denaut
(Name of Person)

Cherry Lane LLC
(Firm/Company)

207 SW 129 Terrace
(Address)

Tioga FL 32667
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Denaut at (352) 331-7815
(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

— paid \$35. —

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: Cherry Lane LLC
2. The mailing address of the limited liability company is: 207 SW 129 Terrace
Tioga FL 32069
3. Date of filing/registration in Florida: March 22, 2005
4. Document number: LO5000028598

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

Corporation Service Co.

Name

1201 Hays Street

Address

Tallahassee FL 32301

City, State and Zip

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

Jennifer Denault

Name

207 SW 129th Terrace

Florida street address (P.O. Box NOT acceptable)

Tioga FL 32069

City, State and Zip

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.

Jennifer Denault

(Signature of a member or authorized representative of a member)

Jennifer Denault

(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 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.

Jennifer Denault

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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