

LOS0000039061

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TALLAHASSEE, FLORIDA

N. Culligan MAR - 7 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HL ST Lucie, 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:

Kim Helm

(Name of Person)

Sundown Development

(Firm/Company)

PO Box 3967

(Address)

Tequesta FL 33469

(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Helm

(Name of Person)

at (904) 744-7496

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2006

KIM HELM
SUNDOWN DEVELOPMENT
PO BOX 3967
TEQUESTA, FL 33469

SUBJECT: HL ST. LUCIE, LLC
Ref. Number: L05000039061

We have received your document for HL ST. LUCIE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 806A00014069

**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: HL St Lucie, LLC
2. The mailing address of the limited liability company is : 658 W. Indiantown Rd.
suite 211, Jupiter FL 33458
3. Date of filing/registration in Florida 4/21/05
4. Document number LD5000039061

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 Company
Name
1201 Hays St
Address
Tallahassee, FL 32301
City, State and Zip

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SECRETARY OF STATE

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

Kim Helm
Name
658 W. Indiantown Rd.
Florida street address (P.O. Box NOT acceptable)
Jupiter FL 33458-7535
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.


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

Kim Helm
(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.


(Signature of Registered Agent)

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