

LO5000040806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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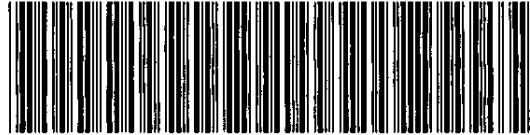
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AUG 10 2015

J SHIVERS

3571

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HENN LEASING, 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:

BETTY D. HENN
(Name of Person)

HENN LEASING, LLC
(Firm/Company)

3291 W. SUNRISE BLVD.
(Address)

FORT LAUDERDALE, FL 33311
(City/State and Zip Code)

For further information concerning this matter, please call:

BETTY D. HENN at (954) 792-7963
(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

**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: HENN LEASING, LLC

2. (a) HENN LEASING, LLC (b) HENN LEASING, LLC

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

3291 W. SUNRISE BLVD.

FORT LAUDERDALE, FL 33311

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3291 W. SUNRISE BLVD.

FORT LAUDERDALE, FL 33311

4/22/15

L05000040806

3. Date of filing/registration in Florida

4. Document number

5. (a) ROGER ALLEN

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

3438 LAKE WORTH ROAD

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

LAKE WORTH, FL 33461

(b) RUTH MCPHEE

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

FUNLAN THEATRES & SWAP SHOP, INC.

NEW Registered Office Address:

3202 E. HILLSBOROUGH

TAMPA, FL 33610

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15 AUG - 7 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Betty D. Henn
Signature of a member or authorized representative of a member

Betty D. Henn

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.

Ruth McPhee
Signature of Registered Agent