

20508114369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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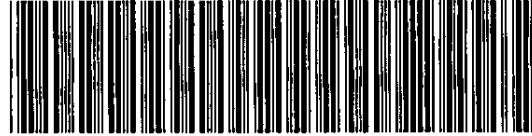
(Business Entity Name)

(Document Number)

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16 MAY 31 PM 5:19
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dairy Road Properties, 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:

Timothy Ashton

Name of Person

Firm/Company

780 Spring Lake Rd

Address

Thomasville, GA 31792

City/State and Zip Code

timandjaneashton@gmail.com

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

For further information concerning this matter, please call:

Timothy Ashton

Name of Person

at 229

672-0016

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: Dairy Road Properties, LLC

2. (a) 780 Spring Lake Rd (b) 780 Spring Lake Rd

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Thomasville, GA 31792

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Thomasville, GA 31792

05/30/2016

01

3. Date of filing/registration in Florida

4. Document number

5. (a) Michael Seraphin

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

CT Corporation System

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

1200 South Pine Island Rd

Plantation, FL 33324

(b) Bill Havre

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

REGISTERED AGENTS INC.

NEW Registered Office Address:

3030 N. Rocky Point Drive, STE 150A

Tampa, FL 33607

16 MAY 31 PM 5:19
CLERK 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.

Timothy A Ashton
Signature of a member or authorized representative of a member

Timothy A Ashton
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 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.

Bill Havre Bill Havre/Assistant Secretary
Signature of Registered Agent