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## **COVER LETTER**

**TO:** Registration Section

Division of Corporations				
SUBJECT: Connie Barrett LLC				
	Limited Liability Company			
Dear Sir or Madam:				
The enclosed Registered Agent/Registered Office C	hange and fee(s) are submitted for filing.			
Please return all correspondence concerning this ma	tter to the following:			
Connie Barrett				
Name of Person				
Connie Barrett LLC				
Firm/Company				
10526 Sabella Drive				
Address				
Trinity, FL 34655				
City/State and Zip Code	<del></del>			
connie@floridaluxury.com				
E-mail address: (to be used for future annual re	eport notification)			
For further information concerning this matter, please	se call:			
Connie Barrett	727-243-3668			
Name of Person	Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS:	MAILING ADDRESS:			
Registration Section	Registration Section			
Division of Corporations	Division of Corporations			
Clifton Building	P.O. Box 6327			
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314			
Enclosed is a check for the following amount:				
\$25 Filing Fee	□ \$55 Filing Fee & Certified Copy			
INHS18 (2/14)	į.			

## 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. Na	ame of the limited liability company: Connie Barr	ett LLC	
2. (a)	10526 Sabella Drive	(b) 11923	Oak Trail Way
2. (u)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	Trinity, FL 34655	Port Ri	chey, FL 34668
	11/29/2006	L06000	039599
3.	Date of filing/registration in Florida	4.	Document number
5. (a)	Connie Barrett		
J. ( <u>-</u> )	Registered Agent and Registered Office shown on the records of	of the Florida Dept. of St	ate:
	Registered Office Address (MUST BE FLORIDA STREET  14120 Faldo Court	T ADDRESS)	MAY 19 PK 4: 31
	Hudson	34667	m. z
(b)	Connie Barrett  Enter name of NEW Registered Agent and/or NEW Registered		H: 31
	NEW Registered Office Address:		_
	10526 Sabella Drive		
	Trinity , F	<sub>-L</sub> 34655	
the cha agent was/w the art	imited liability company is not organized under the lange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited ere authorized by an affirmative vote of the members icles of organization or the operating agreement of the MWU WWW.	of the registered off liability company, it s of the limited liabil	ice and the business office of the registered is hereby confirmed that the change(s) lity company or as otherwise provided in ompany.  rett
	ture of a member or authorized representative of a member		Printed or typed name of signee
provis the obt to mer	by accept the appointment as registered agent and a ions of all statutes relative to the proper and complet ligations of my position as registered agent as provid ely reflect a change in the registered office address, d in writing of this change.	gree to act in this co te performance of m led for in Chapter 6 I hereby confirm tho	spacity. I further agree to comply with the y duties, and I am familiar with and accept 05, F.S. Or, if this document is being filed at the limited liability company has been

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

Signature of Registered Agent