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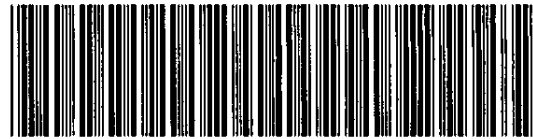
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MOORE INGRAM JOHNSON & STEELE

A LIMITED LIABILITY PARTNERSHIP
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JOHN H. MOORE
STEPHEN C. STEELE
WILLIAM R. JOHNSON[†]
ROBERT D. INGRAM[†]
J. BRIAN O'NEIL
G. PHILLIP BEGGS
ELDON L. BASHAM
MATTHEW J. HOWARD
JERE C. SMITH
CLAYTON O. CARMACK
KEVIN B. CARLOCK[†]
ALEXANDER T. GALLOWAY III[†]
J. KEVIN MOORE
RODNEY R. MCCOLLOCH
SUSAN S. STUART
BRIAN D. SMITH
HARRY R. TEAR III
W. TROY HART[†]
JEFFREY A. DAXE
KIM A. ROPER
VICTOR P. VALMUS
WILLIAM R. WINDERS, JR.^{*}
ANGELA H. SMITH[†]
CHRISTOPHER C. MINGLEDORFF^{*}

ANGELA D. TARTLINE
JOYCE W. HARPER
CAREY E. OLSON^{*}
CHARLES E. PIERCE^{*}
PRESTON D. HOLLOWAY
WILMA R. BUSH
GREGORY H. FULLER^{*}
VERONICA L. RICHARDSON
TODD I. HEIRD^{*}
ALEXANDER B. MORRISON^{*}
DOUGLAS W. BUTLER, JR.
APRIL R. HOLLOWAY
CARLA C. WESTER[†]
AMY L. JETT^{*}
JEFF C. MORMAN^{*}
RYAN M. INGRAM
SHAWN G. SHELTON
D. AUSTIN GILLIS
KRISTEN C. STEVENSON^{*}
SARAH H. BEST[†]
RYAN C. EDENS^{*}
JULIE C. FULLER^{*}
JODI B. LODEN^{*}
TAMMI L. BROWN

MARIETTA, GEORGIA
EMERSON OVERLOOK
326 ROSWELL ST
MARIETTA, GEORGIA 30060
TELEPHONE (770) 429-1499

KNOXVILLE, TENNESSEE
408 N. CEDAR BLUFF RD • STE 500
KNOXVILLE, TENNESSEE 37923
TELEPHONE (865) 692-9039

JACKSONVILLE, FLORIDA
10151 DEERWOOD PARK BLVD • BLDG 200, STE 250
JACKSONVILLE, FLORIDA 32256
TELEPHONE (904) 428-1465

NASHVILLE, TENNESSEE
3200 WEST END AVE • STE 500
NASHVILLE, TENNESSEE 37203
TELEPHONE (615) 425-7347

LOUISVILLE, KENTUCKY
8900 CORPORATE CAMPUS DR • STE 3000
LOUISVILLE, KENTUCKY 40223
TELEPHONE (502) 410-6021

CHARLESTON, SOUTH CAROLINA
885 ISLAND PARK DR • STE B
CHARLESTON, SOUTH CAROLINA 29492
TELEPHONE (843) 302-0002

DAVID A. HURTADO
J. MARSHALL WEHUNT
JONATHAN J. SMITH
TRISTAN B. MORRISON^{***}
WILLIAM B. WARIHAY^{*}
COLLEEN K. HORN^{†****}
DAVID J. OTTEN^{*}
JONATHAN S. FUTRELL
NORBERT D. HUMMEL, IV
DAVID P. CONLEY
B. CHASE ELLEBY
G. BARDIN HOOKS
TYLER R. MORGAN^{*}
MARIANNA L. JABLONSKI^{*}
LOURDES SANCERNI-
FULTON[†]
LEAH C. FOX
ALISHA I. WYATT-BULLMAN
J. DANIEL COLE
RYAN S. ROBINSON
JOSEPH D. SHELLEY
LESLIE S. SMITH
CHRISTOPHER L. JOHNSON
CHRISTIAN H. LAYCOCK

LIZA D. HARRELL^{**}
JESSICA A. KING
JOHN A. EARLY
CHRISTOPHER W. SHERMAN^{*}
JOHN T. RICE^{*}
W. ANDREW MOORE^{*}
JESS E. MAPLES^{†*}
FREDERICK F. FISHER^{***}

OF COUNSEL:
JOHN L. SKELTON, JR.[†]

[†] ALSO ADMITTED IN TN
^{*} ALSO ADMITTED IN FL
^{****} ALSO ADMITTED IN CA
[^] ALSO ADMITTED IN TX
[•] ALSO ADMITTED IN AL
[‡] ALSO ADMITTED IN KY
[‡] ALSO ADMITTED IN SC
[•] ALSO ADMITTED IN NC
^{**} ALSO ADMITTED IN IN
[‡] ADMITTED ONLY IN TN
[‡] ADMITTED ONLY IN FL
^{***} ADMITTED ONLY IN SC

August 1, 2014

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Findlay Contracting, LLC

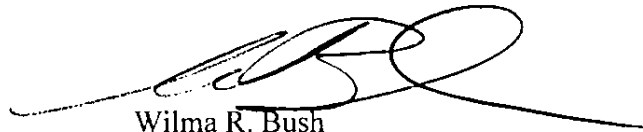
Dear Sir/Madam:

Enclosed please find the original plus one copy of the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above referenced entity along with our firm's check in the amount of \$25.00 to cover the cost of the filing fee.

If you need further information, please contact me directly at (770)795-5065.

Very truly yours,

MOORE INGRAM JOHNSON & STEELE, LLC



Wilma R. Bush

/sk
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FINDLAY CONTRACTING, 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:

Wilma R. Bush

Name of Person

Moore Ingram Johnson & Steele, LLP

Firm/Company

326 Roswell Street

Address

Marietta, GA 30060

City/State and Zip Code

pfindlay4@yahoo.com

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

For further information concerning this matter, please call:

Wilma R. Bush

Name of Person

at (770)

795-5065

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: FINDLAY CONTRACTING, LLC

2. (a) _____ Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>6100 Dartmouth Avenue N.</u> <u>St. Petersburg, FL 33710</u>	(b) _____ Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>6100 Dartmouth Avenue N.</u> <u>St. Petersburg, FL 33710</u>
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3. <u>9/7/2006</u> Date of filing/registration in Florida	4. <u>L06000087670</u> Document number
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5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Phillip Findlay
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
6100 Dartmouth Avenue N.
St. Petersburg, FL 33710

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:
Lourdes M. Sancerni-Fulton
NEW Registered Office Address:
7380 W. Sand Lake Road, Suite 500
Orlando, FL 32819

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	<u>Phillip Findlay</u> 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.

Lourdes M. Sancerni-Fulton
Signature of Registered Agent