

L06000110991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

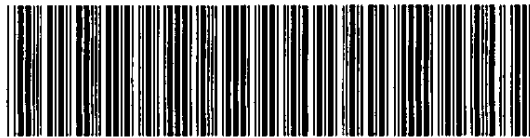
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

APR 30 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Henderson Barrett, 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:

Lindsey Fomby

Name of Person

Henderson Barrett, LLC

Firm/Company

Post Office Box 1350

Address

Santa Rosa Beach, FL 32459

City/State and Zip Code

lindsey@cplandco.com

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

For further information concerning this matter, please call:

Lindsey Fomby

Name of Person

at (850)

278-1000

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 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. Name of the limited liability company: Henderson Barrett, LLC

2. (a) Principal office address of limited liability company: 249 Mack Bayou Loop, Suite 301

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(Note: **MUST BE STREET ADDRESS**)

Santa Rosa Beach, FL 32459

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(b) Mailing address of limited liability company:

Post Office Box 1350

(Note: **MAY BE POST OFFICE BOX**)

Santa Rosa Beach, FL 32459

11/15/06

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Dawn E. Norris

Registered Office Address:

Matthews & Hawkins, P.A.
4475 Legendary Drive
Destin, FL 32541

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

NEW Registered Agent:

Bryan Kiefer

NEW Registered Office Address:

5 Main Street, Suite 3A-1

(MUST BE FLORIDA STREET ADDRESS)

Rosemary Beach, FL 32461

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.

Reynolds Henderson
Signature of a member or authorized representative of a member

Reynolds Henderson, Manager

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.

Bryan J. Kiefer
Signature of Registered Agent

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