

L07 000026951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

L07-26951

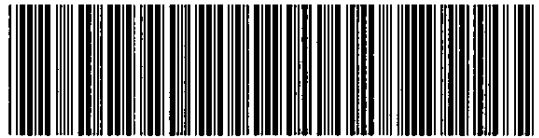
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JUL 10 2009

EXAMINER

S. HAWKES

JUL 30 2009

EXAMINER

AW



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2009

ERIK F SZABO
HIGLEY & SZABO HOLDINGS, LLC
185 WAYMONT COURT
LAKE MARY, FL 32746

SUBJECT: HIGLEY & SZABO HOLDINGS, LLC
Ref. Number: L07000026951

We have received your document for HIGLEY & SZABO HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 709A00022500

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIGLEY & SZABO HOLDINGS, 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:

ERIK F. SZABO

Name of Person

HIGLEY & SZABO HOLDINGS, LLC

Firm/Company

185 WAYMONT COURT

Address

LAKE MARY, FL 32746

City/State and Zip Code

✓ erik@higlaw.com

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

For further information concerning this matter, please call:

ERIK F. SZABO

Name of Person

at (407)

389-7833 X 1

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: HIGLEY & SZABO HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 185 WAYMONT COURT

☒ (Note: **MUST BE STREET ADDRESS**) LAKE MARY, FL 32746

(b) Mailing address of limited liability company: 185 WAYMONT COURT

☒ (Note: **MAY BE POST OFFICE BOX**) LAKE MARY, FL 32746

03/12/07

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

ERIK F. SZABO

Registered Office Address:

986 Douglas Avenue, Suite 102
Altamonte Springs, FL 32714

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

NEW Registered Agent:

ERIK F. SZABO

NEW Registered Office Address:

185 WAYMONT COURT

(MUST BE FLORIDA STREET ADDRESS)

LAKE MARY, FL 32746

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.

Erik Szabo MANAGING MEMBER
Signature of a member or authorized representative of a member

ERIK F. SZABO

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.

Erik Szabo
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00