

L08 000002703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

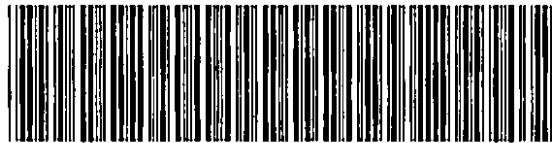
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 26 2021

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COVER LETTER

TO: Registration Section
Division of Corporations

BH Collier Investments, LLC

SUBJECT: _____
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:

De Anne Harris Collier

Name of Person

BH Collier Investments, L.L.C.

Firm/Company

2151 Alternate A1A, South Ste. 1350

Address

Jupiter, FL 33477

City/State and Zip Code

dhecollier@me.com

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

For further information concerning this matter, please call:

De Anne Harris Collier

561

575-7546

at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

**Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303**

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.

BH Collier Investments, LLC

1. Name of the limited liability company: _____

2. (a) _____ (b) _____

Principal office address of limited liability company:

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

2151 Alternate A1A South Ste. 1350

Jupiter, FL 33477

1/08/2008

Mailing address of limited liability company:

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

2151 Alternate A1A South Ste. 1350

Jupiter, FL 33477

1.08000002703

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:
Corporation Service Company

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1201 Hays Street

Tallahassee

32301

FL

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

De Anne Harris Collier

NEW Registered Office Address:

2151 Alternate A1A South Ste. 1350

Jupiter

33477

FL

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.

X De Anne Harris Collier
Signature of a member or authorized representative of a member

De Anne Harris Collier

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.

X De Anne Harris Collier
Signature of Registered Agent

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