

L08000035335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

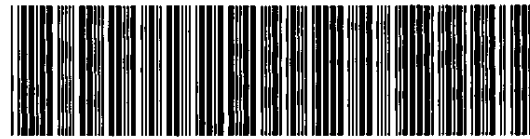
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 19 AM 10:12

N. Culligan MAY 20 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boardman & Son 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:

Patrick L. Boardman
Name of Person

Boardman & Son LLC
Firm/Company

3040 Delor Drive
Address

Jacksonville, Florida 32223
City/State and Zip Code

d.boardman@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick L. Boardman at (904) 520-9864
Name of Person 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: Boardman & Son LLC

2. (a) Principal office address of limited liability company: 3705 Point Pleasant Road

(Note: MUST BE STREET ADDRESS)

Jacksonville, Florida 32217

(b) Mailing address of limited liability company: 3705 Point Pleasant Road

(Note: MAY BE POST OFFICE BOX)

Jacksonville, Florida 32217

04/14/2011

3. Date of filing/registration in Florida

L08000035335

4. Document number

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

Registered Agent:

Patrick L. Boardman

Registered Office Address:

3705 Point Pleasant Road

Jacksonville, Florida 32217

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

NEW Registered Agent:

Patrick L. Boardman

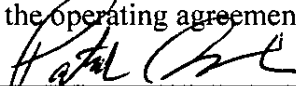
NEW Registered Office Address:

3040 Delor Drive

(MUST BE FLORIDA STREET ADDRESS)

Jacksonville, FL 32223

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

Patrick L. Boardman

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, Chapter 600, 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.

Division of Corporations, P.O. Box 6337 Tallahassee, FL 32314

FILING FEE: \$25.00