

LO80004663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke to Christian, Karen part of LHC
Company listed as KA. 10/15

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10/05/17--01030--016 **25.00

FILED
17 OCT 16 PM 2:29
DIVISION OF



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2017

RHONDA POWELL
200 E NEW ENGLAND AVE
STE 300
WINTER PARK, FL 32789

SUBJECT: SURREY HOMES, LLC
Ref. Number: L08000046663

We have received your document for SURREY HOMES, 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 registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 017A00020335

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Surrey Homes, 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:

Rhonda Powell

Name of Person

Swann Hadley Stump Dietrich & Spears

Firm/Company

200 E. New England Ave., Suite 300

Address

Winter Park, FL 32789

City/State and Zip Code

rpowell@swannhadley.com

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

For further information concerning this matter, please call:

Rhonda Powell

at (407)

647-2777

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 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: Surrey Homes, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

558 W. New England Ave., Suite 240

Winter Park, FL 32789

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

558 W. New England Ave., Suite 240

Winter Park, FL 32789

05/09/2008

3. Date of filing/registration in Florida

L08000046663

4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

200 East New England Avenue, Suite 300

Winter Park, FL 32789

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

Swann Hadley Stump Dietrich & Spears, P.A.

NEW Registered Office Address:

200 East New England Avenue, Suite 300

Winter Park, FL 32789

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

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.

Signature of Registered Agent

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

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