

L08000055341

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JUL 28 2014

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2014

GEORGE D KIRBY
3756 CRESCENT PARK BLVD
ORLANDO, FL 32812

SUBJECT: LATITUDE 2855, LLC
Ref. Number: L08000055341

We have received your document for LATITUDE 2855, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$25.00.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 514A00014683

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latitude 2855, 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:

George D. Kirby, Jr

Name of Person

Firm/Company

3756 Crescent Park Blvd

Address

Orlando, FL 32812

City/State and Zip Code

kirpat@aol.com

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

RECEIVED
14 JUL - 2 AM 11: 27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

George Kirby at (407) 509-0346
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.

Latitude 2855, LLC

- 1. Name of the limited liability company: Latitude 2855, LLC
2. (a) 631 Lake Catherine Drive, Maitland, FL32789
(b) P. O. Box 32790, Winter Park< FL 32789
Principal office address of limited liability company:
Mailing address of limited liability company:

June 27, 2014

L08000055341

- 3. Date of filing/registration in Florida
4. Document number

Lawrence, Harry W

- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
631 Lake Catherine Drive

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Maitland 32789, FL

George D. Kirby, Jr.

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

3756 Crescent Park Blvd

NEW Registered Office Address:

Orlando 32812, 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.

Signature of a member or authorized representative of a member

George D. Kirby, Jr.
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

TALLHASSEE, FLORIDA
14 JUN 25 01:32:00