

L08000101268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

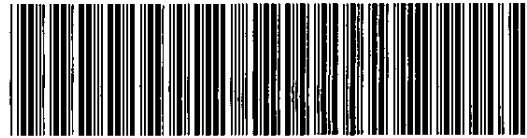
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. SAULSBERRY  
EXAMINER

NOV 23 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Greenwood Carpentry 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:

Clinton Geisel

Name of Person

Greenwood Carpentry LLC

Firm/Company

6655 pond apple rd

Address

Boca Raton FL 33433

City/State and Zip Code

greenwoodcarpentry@gmail.com

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

After, please call:

Clinton Geisel

Name of Person

at ( 561 )

699-8717

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Greenwood Carpentry LLC

2. (a) Principal office address of limited liability company: 6655 pond apple rd

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

Boca Raton FL 33433

(b) Mailing address of limited liability company: 6655 pond apple rd

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

Boca Raton FL 33433

10/28/2008

L08000101268

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:

Registered Agent:

Clinton Geisel

Registered Office Address:

140 se 3rd street

bay F

Deerfield Beach FL 33441

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

**NEW** Registered Agent:

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

6655 pond apple rd

Boca Raton, FL 33433

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.

Clinton Geisel  
Signature of a member or authorized representative of a member

Clinton Geisel

Printed or typed name of signer

*I hereby accept the appointment as registered agent and agree to act in this capacity, further, 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.*

Clinton Geisel  
Signature of Registered Agent

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

**FILING FEE: \$25.00**