

LD80000104110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

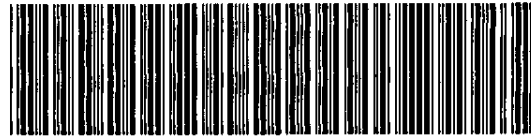
Special Instructions to Filing Officer:

L. SELLERS

NOV. - 8 2011

EXAMINER

Office Use Only



200213509292

10/28/11--01008--011 **25.00

FILED
11 OCT 28 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lantern Key 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:

Michelle Proud

Name of Person

Firm/Company

6993 NW 5 Place

Address

Margate FL 33063

City/State and Zip Code

cpmgmt222@aol.com

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

For further information concerning this matter, please call:

Michelle Proud

Name of Person

at (954)

724-0773

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: Lantern Key LLC
2. (a) Principal office address of limited liability company: 4742 E. HEMINGWAY CR.
(Note: **MUST BE STREET ADDRESS**) Margate FL 33063
- (b) Mailing address of limited liability company: PO Box 770698
(Note: **MAY BE POST OFFICE BOX**) Coral Springs FL 33077
- 11/11/2008 L08000104110
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: Michelle Proud
- Registered Office Address: 4742 East Hemingway Circle
Margate FL 33063
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW** Registered Agent: Michelle Proud
- NEW** Registered Office Address: 6993 NW 5 Place
(**MUST BE FLORIDA STREET ADDRESS**) Margate, FL 33063

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.

Michelle Proud
Signature of a member or authorized representative of a member

Michelle Proud
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 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.

Michelle Proud
Signature of Registered Agent

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

FILED
OCT 28 PM 4:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE