

109 0000001418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

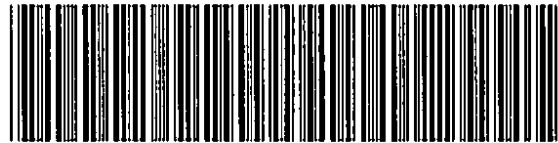
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600370581656

RECEIVED

JUL 26 2021

07/27/21--01011--009 **50.00

08/11/2021
JH

FILED
2021 JUL 26 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HP PRIME PROPERTIES, 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:

MIKE HURLBURT

Name of Person

HP PRIME PROPERTIES, LLC.

Firm/Company

13350 LEWIS GALLAGHER RD.

Address

DOVER, FL. 33527

City/State and Zip Code

mh@hcbuildflorida.com

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

For further information concerning this matter, please call:

MIKE HURLBURT

Name of Person

813

323-5218

at ()

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: HP PRIME PROPERTIES, LLC.
2. (a) 12713 SAINT FRANCIS LN. THONOTOSASSA, FL. 33592
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
- (b) 12713 SAINT FRANCIS LN. THONOTOSASSA, FL
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
- 12713 SAINT FRANCIS LN.
THONOTOSASSA, FL 33592
3. 05/18/2021 Date of filing/registration in Florida
4. L09000001418 Document number
5. (a) JASON B. POE
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
12713 SAINT FRANCIS LN, THONOTOSASSA, FL 33592
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
12713 SAINT FRANCIS LN.
THONOTOSASSA, FL 33592
- (b) MIKE HURLBURT
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
13350 LEWIS GALLAGHER RD. DOVER, FL. 33527
NEW Registered Office Address:
13350 LEWIS GALLAGHER RD.
DOVER, FL 33527

FILED
2021 JUL 26 PM 5:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mike Hurlburt
Signature of a member or authorized representative of a member

MIKE HURLBURT

Printed or typed name of signer

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.

Mike Hurlburt
Signature of Registered Agent