

L090000019794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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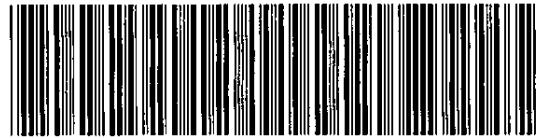
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

JUN 17 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clark Edwards Insurance Agency II 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:

James Clark Edwards

Name of Person

Clark Edwards Insurance Agency II LLC

Firm/Company

1466 S. Third St. Jacksonville Beach FL 32250

Address

Jacksonville Beach FL 32250

City/State and Zip Code

clark@clarkedwardsinsurance.com

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

For further information concerning this matter, please call:

James Clark Edwards

Name of Person

at (904)

241-2239

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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**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: Clark Edwards Insurance Agency II LLC

2. (a) Principal office address of limited liability company: 1466 S Third St

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

Jacksonville Beach FL 32250

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(b) Mailing address of limited liability company:

1466 S Third St

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

Jacksonville Beach FL 32250

2/27/09

L09000019794

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:

Spiegel & Utrera PA

Registered Office Address:

1840 Coral Way
Miami FL 33245

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

NEW Registered Agent:

James Clark Edwards

NEW Registered Office Address:

1466 S Third St

(MUST BE FLORIDA STREET ADDRESS)

Jacksonville Beach, FL 32250

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.

James Clark Edwards
Signature of a member or authorized representative of a member

James Clark Edwards
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 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.

James Clark Edwards
Signature of Registered Agent

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