

L10000123483

(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



400413814804

08/14/23--01041--024 **25.00

TALLAHASSEE, FLORIDA

2023 AUG 14 PM 1:53

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Humphrey Group, 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:

Jenna Kullmann

Name of Person

The Humphrey Group, LLC

Firm/Company

3495 U.S. Hwy 441

Address

Fruitland Park, FL 34731

City/State and Zip Code

jkullmann@bairdcorp.com

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

For further information concerning this matter, please call:

Kacie DeArmond

352

787-2500

Name of Person

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: The Humphrey Group, LLC
2. (a) 3495 U.S. Hwy 441
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Fruitland Park, FL 34731
- (b) 3495 U.S. Hwy 441
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Fruitland Park, FL 34731
3. 12/01/2010 Date of filing/registration in Florida
4. L10000123483 Document number
5. (a) Charles D. Johnson
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
907 Webster Street
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
Leesburg, FL 34748
- (b) Charles D. Johnson
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
1330 Citizens Blvd Suite 404
NEW Registered Office Address:
Leesburg, FL 34748

FILED
2023 AUG 14 PM 1:53
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.

Michael B. Humphrey
Signature of a member or authorized representative of a member

Michael B. Humphrey

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.

Charles D. Johnson
Signature of Registered Agent

Charles D. Johnson