

L10000127126

(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



800300710238

06/26/17--01033--002 **25.00

FILED
17 JUN 27 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 29 2017

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lucky DS 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:

Phalla Thing

Name of Person

Lucky DS LLC

Firm/Company

1327 E. Silver Springs Blvd

Address

Ocala, Florida 34470

City/State and Zip Code

Phalla.thing@icloud.com

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

For further information concerning this matter, please call:

Phalla Thing

Name of Person

at (352) 484-9506

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 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: Lucky DS LLC

2. (a) Lucky DS LLC (b) Lucky DS LLC

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

1327 E. Silver Springs Blvd

Ocala, Florida 34470

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

1327 E. Silver Springs Blvd

Ocala, Florida 34470

06/21/2017 / 27-264332694

L10000127126

3. Date of filing/registration in Florida 4. Document number

5. (a) Phalla Thing (Agent & MGR) - Hong Huy Phok (AMGR)
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Lucky DS LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1327 E. Silver Springs Blvd

Ocala, FL 34470

(b) Phalla Thing (Agent & MGR) - Phalla Thing (AMGR)

Enter name of NEW Registered Agent and/or NEW Registered Office address:

Lucky DS LLC

NEW Registered Office Address:

1327 E. Silver Springs Blvd

Ocala, FL 34470

FILED
17 JUN 27 AM 7:03
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.

Signature of a member or authorized representative of a member

Phalla Thing

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 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.

Signature of Registered Agent

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