

411000020209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

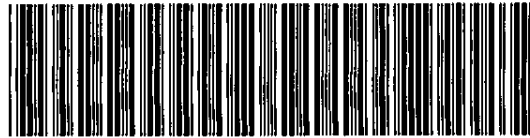
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100218230661

01/17/12--01046--005 \*\*25.00

FILED

12 JAN 17 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 18 2012

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Warm Homes 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:

Cathy Connaughton

(Name of Person)

Warm Homes LLC

(Firm/Company)

PO Box 401

(Address)

Hampton, NH 03842

(City/State and Zip Code)

For further information concerning this matter, please call:

David Connaughton

(Name of Person)

at ( 603 ) 502.3230

(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

**FILED**  
12 JAN 17 PM 12:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: Warm Homes LLC
2. (a) Principal office address of limited liability company: 920 Church St  
(Note: **MUST BE STREET ADDRESS**) Venice, FL 34285
- (b) Mailing address of limited liability company: PO Box 401  
(Note: **MAY BE POST OFFICE BOX**) Hampton, NH 03842

- 02/16/2011 L11000020209
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: Corporation Service Company

Registered Office Address: 1201 Hays Street  
Tallahassee, FL 32301 US

FILED  
32 JAN 17 PM 12:31  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

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

NEW Registered Agent: Northwest Registered Agent, LLC.

NEW Registered Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180  
(**MUST BE FLORIDA STREET ADDRESS**) Tampa, FL 33607

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.

Colby Connaughton  
(Signature of a member or authorized representative of a member)

Colby Connaughton  
(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.*

Dan Keen Dan Keen-Manager  
(Signature of Registered Agent)

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