

L11000071388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

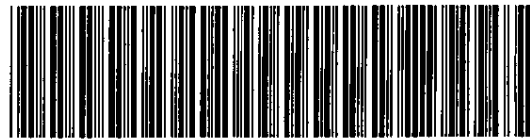
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK  
JAN - 9 2012  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ingleby Farms 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:

Carol Montgomery  
Name of Person

Ingleby Farms LLC  
Firm/Company

1526 S Club Drive  
Address

Wellington FL 33414  
City/State and Zip Code

cmonty@me.com  
E-mail address: (to be used for future annual report notification)

NEW  
MAILING  
ADDRESS

12 JAN -6 AM 11:51  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Carol A Montgomery at ( 561 ) 324-4544  
Name of Person 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 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: Ingleby Farms LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

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

OLD: 474 Cypress Green Circle  
Wellington FL 33414

(b) Mailing address of limited liability company: 13833 Wellington Trace

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

OLD: Ste E4-227  
Wellington FL 33414

June 20, 2011

L11000071388

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: Carol A Montgomery

Registered Office Address: 474 Cypress Green Circle  
Wellington, FL 33414

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

**NEW** Registered Agent:

Carol A Montgomery

**NEW** Registered Office Address:

1526 S Club Drive

**(MUST BE FLORIDA STREET ADDRESS)**

Wellington, FL 33414

+ NEW  
MAILING  
ADDRESS

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.

Carol A Montgomery  
Signature of a member or authorized representative of a member

Carol A Montgomery

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.*

Carol A Montgomery  
Signature of Registered Agent

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

FILING FEE: \$25.00

12 JAN -6  
51  
TALLAHASSEE  
FLORIDA