

L11000074070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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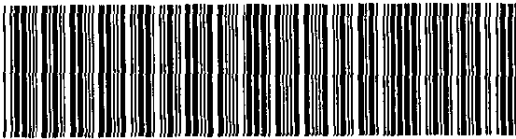
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
AUG 12 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Three Little Birds, 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:

Jared Goldstein

Name of Person

Three Little Birds, LLC

Firm/Company

3947 Lemonwood Dr.

Address

Sarasota, FL 34232

City/State and Zip Code

jaredgoldstein@comcast.net

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

For further information concerning this matter, please call:

Jared Goldstein

Name of Person

at (941)

809.7533

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

Fee was sent in already
INHS18 (5/08) Check # 161 \$35.00

Please Refund the
\$10.00 over payment

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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: Three Little Birds, LLC

2. (a) Principal office address of limited liability company: 3947 Lemonwood Dr.

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

Sarasota, FL 34232

(b) Mailing address of limited liability company: _____

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

06-27-11

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:

Sheila Dang, US CORP. AGENTS, INC.

Registered Office Address:

United States Corporation Agents, Inc.
13302 Winding Oak Court
Tampa, FL 33612

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

NEW Registered Agent:

Jared Goldstein

NEW Registered Office Address:

3947 Lemonwood DR.

(**MUST BE FLORIDA STREET ADDRESS**)

Sarasota, FL 34232

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

Jared Goldstein

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.

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED

2011 AUG 11 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Three Little Birds,
LLC**

Fax

To: Jeraline	From: Jared Goldstein
Fax: 850.245.6030	Pages: 4 Including Cover Page
Phone: 941.809.7533	Date: 08/12/11
Re: Register Agent Change Request	cc:

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

● **Comments:** Change request for register agent for Three Little Birds, LLC. Filing fee has already been paid in the amount of \$35.00. Please refund the \$10.00 overage to company address.

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TALLAHASSEE, FLORIDA