

L11000075943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

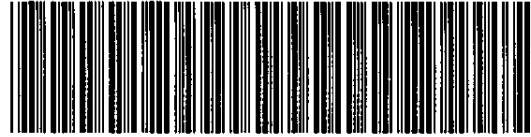
L11- 75943

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TALLAHASSEE, FLORIDA

N. Culligan AUG 27 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Richard J. Huxley Enterprises, LLC

DOCUMENT NUMBER: L11000075943

Dear Sir or Madam:

The enclosed RegisteredAgent/Registered Office and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard J. Huxley
Richard J. Huxley Enterprises, LLC
7328 Heritage Palms Estates Drive
Fort Myers, FL. 33966
E-mail address: rjhux@frontiernet.net

For further information concerning this matter, please call:

Debra A. Domres at (585) 381-3150 or (585) 259-8792
or Richard J. Huxley at (239) 275-6466

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

___ \$25 Filing Fee

___ \$55 Filing Fee & Certified

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. The name of the limited liability company: Richard J. Huxley Enterprises, LLC
- 2. (a) The principal office address: 7328 Heritage Palms Estates Drive
Fort Myers, FL 33966
- (b) The mailing address: same
- 3. Date of filing/registration in Florida: 6/30/11 4. Document number: L11000075943

- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Agent: Corporation Service Company
 Registered Office Address: 1201 Hays Street
 Tallahassee, FL 32301

- (b) The name and address of the new registered agent and/or registered office:

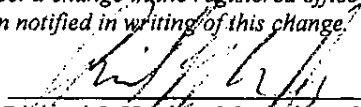
NEW Registered Agent: Richard J. Huxley
NEW Registered Office Address : 7328 Heritage Palms Estates Drive
 Fort Myers, FL 33966

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 12 AUG 23 PM 12: 58
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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 was 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.

By:  Richard J. Huxley, Managing Member

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 merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By:  Date: 8-25-12
 Richard J. Huxley, Managing Member

Division of Corporations, PO Box 6327, Tallahassee, FL 32314

***** FILING FEE: \$25.00 *****