

L11000083316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

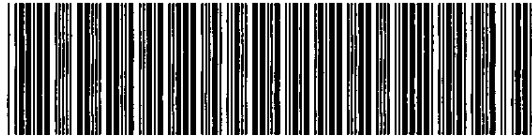
Special Instructions to Filing Officer:

**A. LUNT**

MAR - 2 2011

**EXAMINER**

Office Use Only



300223102933

03/01/12--01018--002 \*\*25.00

FILED  
2012 MAR - 1 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Ennis & Furr, 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:

Sheila Ennis

Name of Person

Ennis & Furr, LLC

Firm/Company

1540 Cornerstone Boulevard, Suite 200

Address

Daytona Beach, FL 32117

City/State and Zip Code

Sheila@enfllc.com

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

For further information concerning this matter, please call:

✓ Sheila Ennis at (386) 631-4859

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

FILED  
2012 MAR -1 PM 3:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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: Ennis & Furr, LLC

2. (a) Principal office address of limited liability company: 1840 Air Park Road

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

Edgewater, FL 33132

(b) Mailing address of limited liability company:

1840 Air Park Road

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

Edgewater, FL 33132 32132

07/19/2011

L11000083316

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 Ennis

Registered Office Address:

1840 Air Park Road

Edgewater, FL 33132

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

NEW Registered Agent:

Sheila Ennis

NEW Registered Office Address:

1540 Cornerstone Boulevard

(**MUST BE FLORIDA STREET ADDRESS**)

Suite 200

Daytona Beach

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.

Warwick R. Furr  
Signature of a member or authorized representative of a member

WARWICK R. FURR, JR.  
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.*

Sheila Ennis  
Signature of Registered Agent

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

FILING FEE: \$25.00