

L11000129755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

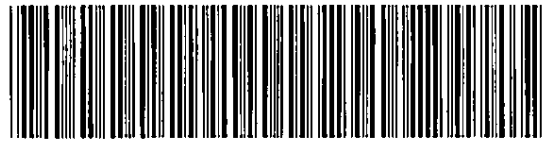
(Business Entity Name)

(Document Number)

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2023 JAN 30 AM 8:46
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APD Construction, 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:

Ariel Padilla

Name of Person

APD Construction, LLC

Firm/Company

2750 Taylor Ave. Ste B206

Address

Orlando, Florida 32806

City/State and Zip Code

apadilla@apdconstruction.com

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

For further information concerning this matter, please call:

Ariel Padilla

321

229-8865

at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 605.0114 or 605.0116, 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: APD Construction, LLC
2. (a) 2750 Taylor Ave. Ste B-206
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Orlando
Florida, 32806
11/15/2011
- (b) 2750 Taylor Ave. Ste B-206
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Orlando
Florida, 32806
L11000129755
3. 11/15/2011 Date of filing/registration in Florida
4. L11000129755 Document number

5. (a) KABA CONSULTING, INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

1655 E HWY 50, STE 203

CLERMONT, FL 34711

- (b) Ariel Padilla

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

NEW Registered Office Address:

2750 Taylor Ave. Ste B-206

Orlando, FL 32806

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]
Signature of a member or authorized representative of a member

Ariel Padilla

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 605, 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]
Signature of Registered Agent

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