

L12000003454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

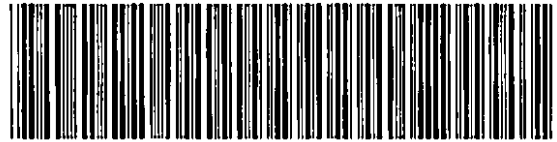
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAR 22 PM 12:15

Ra Change

APR 25 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D.A. Kellman Custom Homes 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:

David Kellman

Name of Person

D.A. Kellman Custom Homes LLC

Firm/Company

301 Conniston Road

Address

West Palm Beach FL 33405

City/State and Zip Code

lisa@dakellmancustomhomes.com

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

For further information concerning this matter, please call:

Lisa Kellman

561

3185463

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

INHS18 (2/14)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAR 22 PM 12:15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2019

DAVID KELLMAN
D.A. KELLMAN CUSTOM HOMES LLC
301 CONNISTION ROAD
WEST PALM BEACH, FL 33405

SUBJECT: D A KELLMAN CUSTOM HOMES LLC
Ref. Number: L12000003454

We have received your document for D A KELLMAN CUSTOM HOMES LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your application must be signed by member or authorized representative of a member or by the registered agent since you are just changing the address of the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 519A00007137

RECEIVED
2019 APR 22 PM 12:04
TALLAHASSEE, FL

**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: D.A. Kellman Custom Homes LLC

2. (a) 7900 south lake dr (b) 301 Conniston Road
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
West Palm Beach Florida 33406 West Palm Beach Florida 33405

01-09-2012 L120000003454

3. Date of filing/registration in Florida 4. Document number

5. (a) 01/09/2012
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
D.A. Kellman

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
301 Conniston Rd
West Palm Beach Florida, FL 33405

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

NEW Registered Office Address:
301 Conniston Road

West Palm Beach, FL 33405

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

D.A. Kellman Custom Homes

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 of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (2/14)

Principal address
Registered agent
same as
301 Conniston
West Palm Beach FL
33405

FILED
DIVISION OF STATE
CORPORATIONS
19 MAR 22 PM 12:15