

L120000 11195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

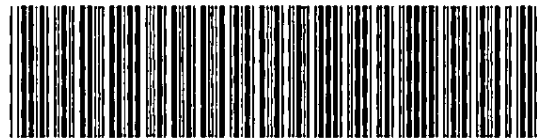
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TALLAHASSEE, FL

2020 SEP 23 AM 10:57

To 12/8/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ellen Megginson, 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:

Chris Megginson
Name of Person

Ellen Megginson, LLC
Firm/Company

2000 King Arthur Cir
Address

Maitland, FL 32751
City/State and Zip Code

Cmegginson@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Megginson at (407) 310-0410
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: Ellen Megginson, LLC
2. (a) Ellen Megginson, LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1964 Howell Branch Rd
Suite 102
Winter Park, FL 32792
11/28/2020
- (b) Ellen Megginson, LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1964 Howell Branch Rd
Suite 102
Winter Park, FL 32792
L 12000011195
3. Date of filing/registration in Florida
4. Document number
5. (a) Christopher Megginson
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2000 King Arthur Cir
Maitland, FL 32751

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

1964 Howell Branch Rd
NEW Registered Office Address:
Suite 102

Winter Park, FL 32792

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.

Ch. Megginson
Signature of a member or authorized representative of a member

Christopher Megginson
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.

Ch. Megginson
Signature of Registered Agent

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DIVISION OF STATE