

L12000014711

(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:

Office Use Only



300286042363

300286042363
05/23/16--01012--007 **25.00

FILED
MAY 23 A 11:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

MAY 26 2016

SWD/SCN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 125 Harris Properties, 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:

Shaun Harris

Name of Person

125 Harris Properties, LLC

Firm/Company

391-B Corporate Way

Address

Orange Park, FL 32073

City/State and Zip Code

acetonerecyclers@yahoo.com

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

For further information concerning this matter, please call:

Shaun Harris at (904) 264-3651
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

**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: 125 Harris Properties, LLC

2. (a) 391-B Corporate Way (b) P.O. Box 184

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Orange Park, FL 32073

Orange Park, FL 32067

1/31/12

L12000014711

3. Date of filing/registration in Florida

4. Document number

5. (a) Shaun Harris

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

~~391-B Corporate Way~~ 115B Industrial Loop N

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Orange Park, FL 32073

(b) Shaun Harris

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

391-B Corporate Way

NEW Registered Office Address:

Orange Park, FL 32073

FILED
2012 MAY 23 A 11:26
CLERK OF STATE
TALLAHASSEE FLORIDA

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.

Shaun Harris
Signature of a member or authorized representative of a member

Shaun Harris

Printed or typed name of signee

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.

Shaun Harris
Signature of Registered Agent