

L12 000111085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
14 APR 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 28 2014

C. CARROTHERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cavalier Spirits 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:

Ann Marie Allen

Name of Person

Cavalier Distributing Co

Firm/Company

4650 Lake Forest Dr #580

Address

Blue Ash, OH 45242

City/State and Zip Code

ann.cavalier.oh@gmail.com

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

For further information concerning this matter, please call:

Ann Marie Allen at (513) 315-4413

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, Florida Statutes, the undersigned ~~limited liability company~~ ^{member} submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

14 APR 21 AM 9:40

1. Name of the limited liability company: Cavalier Spirits LLC

2. (a) Principal office address of limited liability company: 4930 Lakeland Commerce Parkway #4
(Note: **MUST BE STREET ADDRESS**) Lakeland, FL 33805

(b) Mailing address of limited liability company: 4650 Lake Forest Dr #580
(Note: **MAY BE POST OFFICE BOX**) Blue Ash, OH 45242

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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: Kelly Taylor

Registered Office Address: 1100 Oakbridge Parkway#155
Lakeland, FL 33803

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

NEW Registered Agent: Ben Eberly

NEW Registered Office Address: 3503 W Azeele Street
(**MUST BE FLORIDA STREET ADDRESS**) Tampa, FL 33609

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.

George Fisher
Signature of a member or authorized representative of a member

George Fisher
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.

George Fisher
Signature of Registered Agent

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

FILING FEE: \$25.00