

U2000113116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 23 PM 12:23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENCAPITAL 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:

RONALD F REILLY

Name of Person

ENCAPITAL LLC

Firm/Company

22 Rhapsody Bend Dr

Address

The Woodlands, TX 77382

City/State and Zip Code

rreilly@encapital.com

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

For further information concerning this matter, please call:

RONALD F REILLY

239

963-7121

at ()

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

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TALLAHASSEE, FLORIDA
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**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.

ENCAPITAL LLC

1. Name of the limited liability company: _____
22 Rhapsody Bend Drive
2. (a) _____ (b) _____
Principal office address of limited liability company. _____
(Note: MUST BE STREET ADDRESS) _____
The Woodlands Tx, 77382
22 RHAPSODY BEND DRIVE

Mailing address of limited liability company
(Note: MAY BE POST OFFICE BOX)
THE WOODLANDS, TX 77382

3. _____ 4. _____
Date of filing/registration in Florida Document number
09/12/2012 L12000113116

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
C/O Neubert

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)
713 Shadow Lake Lane

Naples 34108
_____, FL

(b) **UNITED STATES CORPORATION AGENTS, INC**

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

13302 WINDING OAK COURT

NEW Registered Office Address

SUITE A

TAMPA 33612
_____, FL

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.

Ronald F Reilly
Signature of a member or authorized representative of a member

Ronald F Reilly

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.

Chm Cheyenne Moseley, Asst. Secretary on behalf of United States Corporation Agents, Inc.
Signature of Registered Agent

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

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17 JAN 23 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA