

U2000139063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

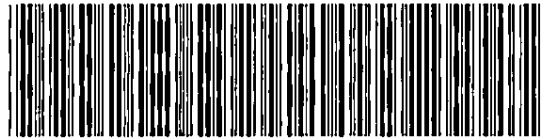
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AUG 14

S. PRATHER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2024

EATON FAMILY ASSETS, LLC  
6331 E MONTECITO AVENUE  
SCOTTSDALE, AZ 85251

SUBJECT: EATON FAMILY ASSETS, LLC  
Ref. Number: L12000139063

We have received your document for EATON FAMILY ASSETS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The designation of the registered agent must be at a Florida street address.

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) 245-6939.

Stacy Prather  
Regulatory Specialist III

Letter Number: 924A00016352

AUG 08 2024

**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: EATON FAMILY ASSETS LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

6331 E Montecito Ave  
Scottsdale, AZ 85251

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Scottsdale, AZ 85251

3. 11/1/2012  
Date of filing/registration in Florida

4. L 12000139063  
Document number

5. (a) TRACY KENT  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

809 Hummingbird Way  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
#1C  
North Palm Beach, FL 33408

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

809 Hummingbird Way #1C  
NEW Registered Office Address:  
North Palm Beach, FLA 33408  
\_\_\_\_\_, 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.

Mary Anna Eaton  
Signature of a member or authorized representative of a member

MARY ANNA EATON  
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.

Mary Anna Eaton  
Signature of Registered Agent