

L12000159090

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14 DEC 29 PM 12:00

JAN 07 2015
T. CARTER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hull House at Lakewood Village, 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:

Amber Johnson

Name of Person

Crooks Stanford, PLLC

Firm/Company

171 Stonebridge Boulevard

Address

Edmond, Oklahoma 73013

City/State and Zip Code

hullstephen@att.net

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

For further information concerning this matter, please call:

Amber Johnson

at (405)

285-8588

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: Hull House at Lakewood Village, LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

240 Waters Edge Way
Oak Point, TX 75068

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

240 Waters Edge Way
Oak Point, TX 75068

3. December 20, 2012
Date of filing/registration in Florida

4. L12000159090
Document number

5. (a) CT Corporation System
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 Pine Island Rd
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

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

NORTHWEST REGISTERED AGENT LLC

NEW Registered Office Address:

3030 N. Rocky Point Drive, STE 150A

Tampa, FL 33607

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.

[Signature]
Signature of a member or authorized representative of a member

Stephen M. Hull
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.

[Signature]
Signature of Registered Agent

Dan Keen - Manager

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 DEC 29 PM 12:00



CROOKS
STANFORD

171 Stonebridge Boulevard
Edmond, Oklahoma 73013
t (405) 285-8588
f (405) 463-0444
crooksstanford.com

December 15, 2014

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: *Change of Registered Agent and Office for
Hull House on Birmingham, LLC and Hull
House at Lakewood Village, LLC*

Dear Sir or Madam:

Please find enclosed a *Cover Letter* and *Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company* for Hull House on Birmingham, LLC and Hull House at Lakewood Village, LLC. Please make the changes requested on these forms. Please also find enclosed a check in the amount of \$50.00 for filing the above requested.

Thank you for your attention to this matter. If you have any questions or comments or need anything further, please feel free to contact me.

Sincerely,

Casey Clouse

Enclosure