

L13000001277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

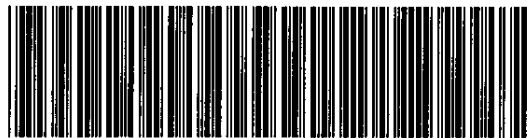
(Document Number)

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2013 OCT -7 AM 9:27

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J. SAULSBERRY
EXAMINER

OCT 9 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JC Penny Realty 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:

Debra Penny

Name of Person

JC Penny Realty LLC

Firm/Company

8701 W Irlo Bronson Hwy #200

Address

Kissimmee, FL 34747

City/State and Zip Code

deb@jcpennyrealty.com

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

For further information concerning this matter, please call:

Debra Penny

Name of Person

at (863) 899-0829

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

2013 OCT -7 AM 9:27
STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: JC Penny Realty LLC

2. (a) Principal office address of limited liability company: 8701 W Irla Bronson Hwy #200
(Note: MUST BE STREET ADDRESS) Kissimmee, FL 34747

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

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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: The Corporation Company

Registered Office Address: 2711 Centerville Rd
Wilmington DE 19808

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

NEW Registered Agent: Debra Penny

NEW Registered Office Address: 8701 W Irla Bronson Hwy #200
(MUST BE FLORIDA STREET ADDRESS) Kissimmee, FL 34747

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.

Jon Penny
Signature of a member or authorized representative of a member

Jon Penny
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 608, 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.

Debra Penny
Signature of Registered Agent

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

FILING FEE: \$25.00

THE
COMPANY
CORPORATION

2711 Centerville Road
Wilmington, DE 19808

ANNUAL INVOICE

Page 1 of 1

ACCOUNT NO.	INVOICE DATE	INVOICE NO	DUE DATE	TOTAL DUE
7918585	9/7/2013	75078783	10/7/2013	\$235.00

Save a stamp! No fee when you pay your invoice online at www.incorporate.com/invoice.

DETACH THIS STUB AT PERFORATION
AND RETURN IT WITH YOUR PAYMENT TO:

THE COMPANY CORPORATION
P.O. BOX 13397
PHILADELPHIA, PA 19101-3397



0032

Mr. Jc Penny
Suite 200, 8701 Irlo Bronson Memorial Hwy.
Kissimmee, FL 34747-8223



6 02 7918585 9 75078783 00023500 00000000 00000000 00000000 00000000

Company Name: Jc Penny Realty LLC

Service	State	Account#	Start Date	End Date	Amount
Registered Agent Service	FL	7918585	1/1/2014	12/31/2014	\$235.00
				Total Due	\$235.00

* compliance reg. state
list registered agents on file

Call to
verify

Sun Bin
Corp
Chgo

membership
renew

Secretary of State
Dept of St
biz.org
850-245-6500
850-245-6000

Attention needed: Your Compliance Watch Account

All of your documents are stored in Compliance Watch for as long as you're a Registered Agent customer with The Company Corporation. To ensure that all of your documents are there for you when you need them, go into Compliance Watch now to review the existing documents and add any additional documents. Don't put yourself in a situation where you can't find paperwork required by your bank, accountant, or lawyer.

Please log into your account at www.incorporate.com/watch now and add your documents. If you need assistance, contact a Customer Service Specialist at 800-420-9771 (toll-free) or 302-636-5440.

THE
COMPANY
CORPORATION

To ensure your company does not lose good standing with the state, payment is due 90 days prior to your company's anniversary date. This provides the necessary time for any applicable state and/or corporate records to be updated on a timely basis. Notice: See reverse side for important information.

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