

L13 00000 2924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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JUL 12 2021

I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMERY ENGINEERING 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:

CHARLES EMERY

Name of Person

EMERY ENGINEERING LLC

Firm/Company

8225 SW 9TH ST

Address

OKEECHOBEE / FLORIDA 34974

City/State and Zip Code

charles_emery@emeryengineering.com

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

For further information concerning this matter, please call:

CHARLES EMERY

Name of Person

at (772) 607-3389

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



RECEIVED

2021 JUL 12 PM 1:40

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2021

CHARLES EMERY
8225 SW 9TH ST
OKEECHOBEE, FL 34974

SUBJECT: EMERY ENGINEERING LLC
Ref. Number: L13000002924

We have received your document for EMERY ENGINEERING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A limited liability company may not serve as its own registered agent. Please designate an individual, an active domestic corporation or limited liability company, or a foreign corporation or limited liability company authorized to transact business within the state, having a Florida street address identical with that of the registered office.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 021A00010266

**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: EMERY ENGINEERING LLC

2. (a) 8225 SW 9TH ST (b) 8225 SW 9TH ST

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

OKEECHOBEE, FL 34974

OKEECHOBEE, FL 34974

01/07/2013

L13000002924

3. Date of filing/registration in Florida

4. Document number

5. (a) UNITED STATES CORPORATION AGENTS, INC.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5575 S. SEMORAN BLVD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 36

ORLANDO, FL 32822

(b) CHARLES EMERY

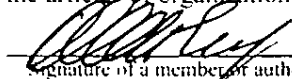
Enter name of NEW Registered Agent and/or NEW Registered Office address:

8225 SW 9TH ST

NEW Registered Office Address:

OKEECHOBEE, FL 34974

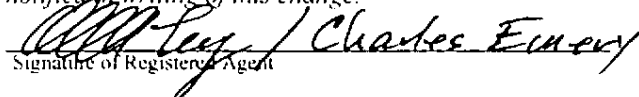
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 of a member or authorized representative of a member

CHARLES EMERY

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.


Signature of Registered Agent

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

FILED
2021 JUL 12 PM 5:26
TALLAHASSEE, FL
DIVISION OF CORPORATIONS