

L13000011152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

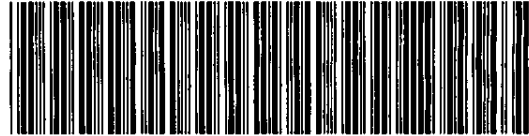
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700267701677

12/29/14--01003--029 \*\*50.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 DEC 29 PM 12:24

JAN 07 2015

T. CARTER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Hull House on Birmingham, 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 on Birmingham

2. (a)

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

240 WATERS Edge Way  
Oak point, TX 75008

(b)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

240 WATERS Edge Way  
Oak Point, TX 75065

3.

Date of filing/registration in Florida

January 11, 2013

4.

Document number

L13000011152

5. (a)

CT Corporation System

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

1200 South Pine Island Road

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 of a member or authorized representative of a member

[Signature]

Printed or typed name of signee

Stephen M. Hull

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

[Signature]

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 12:24