

L13000828461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

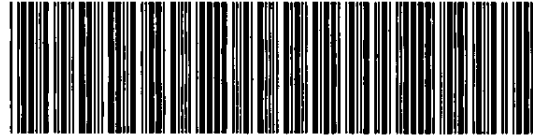
(Business Entity Name)

(Document Number)

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03/06/14--01017--003 **25.00

14 MAR 06 2014
14 MAR 06 2014
14 MAR 06 2014

J. Stivers MAR 07 2014



Allen Law, LLC
"... at your service"

Shannon Allen, Esq.
120 W. Central Ave.
Suite 6
Winter Haven, FL 33880
www.AllenLawLLC.org
Office: (863) 326-2651
sallen@AllenLawLLC.org

March 3, 2014

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

RE: Business Address Update
Fictitious Name Registration Number: G13000018981

To Whom It May Concern;

The purpose of this letter is to provide notice that the business address for Allen Law, LLC has changed as follows:

OLD Address:

Allen Law, LLC
Legal Arts Building
20 South Rose Avenue, Suite 3B
Kissimmee, FL 34741

NEW Address:

Allen Law, LLC
120 West Central Avenue
Suite 6
Winter Haven, FL 33880

Please find enclosed:

- 1) the Registration Section's Cover Letter;
- 2) a signed copy of the Statement of Change of Registered Office for Limited Liability Company;
- 3) a copy of the incorrect Fictitious Name Details currently listed on Sunbiz; and
- 4) check #7605, in the amount of \$25.00 for applicable filing fees.

If you need anything else from me in order to update the Fictitious Name Details, please let me know.

Sincerely,

Shannon Allen, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allen Law, 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:

Shannon Allen, Esq.

Name of Person

Allen Law, LLC

Firm/Company

826 Lobelia Drive

Address

Davenport, FL 33837

City/State and Zip Code

shannon_a_allen@msn.com

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

For further information concerning this matter, please call:

Shannon Allen, Esq.

at (407)

756-6156

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: Allen Law, LLC

2. (a) 120 W. Central Ave., Suite 6 (b) 826 Lobelia Drive

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

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

Winter Haven, FL 33880

Davenport, FL 33837

02/24/2013

G13000018981 (Fictitious Name)

3. Date of filing/registration in Florida

4. Document number

5. (a) Shannon A. Allen - Allen Law, LLC

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

Legal Arts Building

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

20 South Rose Avenue, Suite 3B

Kissimmee, FL 34741

(b) Shannon Allen, Esq. - Allen Law, LLC

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

120 W. Central Ave., Suite 6

NEW Registered Office Address:

Winter Haven, FL 33880

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

Shannon Allen

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