

L130000 33549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

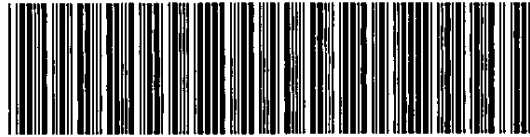
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200287335072

07/29/16--01016--024 **35.00

16 AUG 22 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 24 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Led Lighting and Power Management, 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:

Eugene W. Fullwood

Name of Person

Led Lighting and Power Management, LLC

Firm/Company

7027 W. Broward Blvd, #273

Address

Plantation, Florida 33317

City/State and Zip Code

Bldr58@gmail.com

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

For further information concerning this matter, please call:

Bill Fullwood 615 238.1321
Name of Person at () 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2016

EUGENE W FULLWOOD
7027 W BROWARD BLVD #273
PLANTATION, FL 33317

SUBJECT: LED LIGHTING AND POWER MANAGEMENT, LLC
Ref. Number: L13000033549

2016 AUG 22 PM 4:34
TALLAHASSEE, FLORIDA

We have received your document for LED LIGHTING AND POWER MANAGEMENT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 616A00016333

16 AUG 22 PM 12:36
TALLAHASSEE, FLORIDA

FILED

8/20/16

Dear Sirs -

BOTH LED Lighting & Power Management LLC & cert the check II were sent to you with missing member signature, so you had only sent me back LED Lt & Power Management to fix. I've included both with correct signing. You already have the cover sheets & checks, so now you can process both. Thank you.

www.sunbiz.org

Eugene Fullwood

**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.

LED Lighting and Power Management, LLC

1. Name of the limited liability company: 7027 W. Broward Blvd, #273

2. (a) 7027 W. Broward Blvd, #273 (b) 7027 W. Broward Blvd, #273
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Plantation, Florida 33317 Plantation, Florida 33317

03/05/2013

L13000033549

3. Date of filing/registration in Florida 4. Document number
Eugene W. Fullwood

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1760 N.W. 91 Terrace

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33322

N/A Same Just a New address, Location

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

7027 W. Broward Blvd.#273

NEW Registered Office Address:

Plantation, FL 33317

FILED
16 AUG 22 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Eugene W. Fullwood
Signature of a member or authorized representative of a member

Eugene William Fullwood
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.

Eugene W. Fullwood
Signature of Registered Agent