

L130000061131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

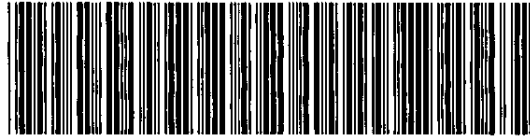
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800271313688

04/06/15--01020--011 **25.00

FILED
15 APR -6 PM 12:43
FILING OFFICE
TALLAHASSEE, FLORIDA

CRM
4-8-15



171 Stonebridge Boulevard
Edmond, Oklahoma 73013
t (405) 285-8588
f (405) 463-0444
crooksstanford.com

April 2, 2015

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

RE: *Change of Registered Agent and Office for
Hull and Merkle House, LLC*

Dear Sir or Madam:

Please find enclosed a Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for Hull and Merle House, LLC along with the \$25 filing fee. Please process and make such changes to reflect the new registered agent on file at your earliest convenience.

Thank you for your attention to this matter. If you have any questions or comments or need anything further, please feel free to contact me.

Sincerely,

Arbeitszeugnis

Amber Johnson

Enclosures

15 APR - 6 PM 12:43

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hull and Merkle House, LLC
Name of Limited Liability Company

FILED
15 APR - 6 PM 12:43
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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 and Merkle House, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
240 Waters Edge Way
Oak Point, TX 75068

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
240 Waters Edge Way
Oak Point, TX 75068

3. 04/25/2013 Date of filing/registration in Florida

4. L13000061131 Document number

5. (a) CT Corporation System
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 Pine Island Rd
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

FILED
15 APR - 6 PM 12:43
TALLAHASSEE, FL 32314

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

Stephen M. Hull
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] Dan Keen - Manager
Signature of Registered Agent

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