

L13000085681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

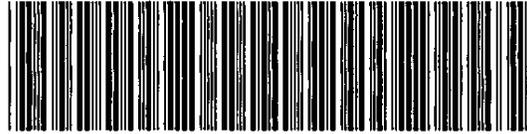
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200273046722

05/26/15--01028--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 26 PM 2:40

JUN 1 2015
C LEWIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: XING LI 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:

Xiao Xing Li

Name of Person

Xing Li LLC

Firm/Company

P O Box 2619

Address

Bunnell, Florida 32110

City/State and Zip Code

ctpalmcast2@gmail.com

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

For further information concerning this matter, please call:

Xiao Xing Li

Name of Person

at (386) 246-8736

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:

\$ 35⁰⁰

\$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: XING LI LLC

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

25 Zoeller Court
Palm Coast, Florida 32164

PO Box 2619
Bunnell, Florida 32110

3. 06/13/2013 4. L13000085681
 Date of filing/registration in Florida Document number

5. (a) LEGALINC CORPORATE SERVICES INC.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
841 PRUDENTIAL DRIVE 12TH FLOOR
JACKSONVILLE, FL 32207

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

REGISTERED AGENTS INC
NEW Registered Office Address:
3030 N. Rocky Point Drive, STE 150A
Tampa, FL 33607

15 MAY 26 PM 2:41
 DIVISION OF CORPORATIONS
 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.

Mao Xinghi
 Signature of a member or authorized representative of a member

Xiao Xing Li
 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.

Bill Havre
 Signature of Registered Agent

Bill Havre - President