

L/300010/892

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FEB 10 2015
T. CARTER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Regal Landscape & Design, 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:

Victor Ray

Name of Person

Regal

Firm/Company

222 B Benhogen Place

Address

The Villages, FL. 32162

City/State and Zip Code

Victorray49@gmail.com

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

For further information concerning this matter, please call:

Victor Ray

Name of Person

at (352)

391-5010

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

January 21, 2015

VICTOR C RAY
REGAL LANDSCAPE AND DESIGN, LLC
2228 BENHOGAN PLACE
THE VILLAGES, FL 32162 US

SUBJECT: REGAL LANDSCAPE AND DESIGN, LLC
Ref. Number: L13000101892

We have received your document for REGAL LANDSCAPE AND DESIGN, 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):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 615A00001216

RECEIVED

15 FEB -9 PM 3:09

REGAL LANDSCAPE AND DESIGN, LLC
2228 BENHOGAN PLACE
THE VILLAGES, FL 32162 US

**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: Regal Landscape & Design, LLC.
2. (a) 2228 Benhogan Place (b) P.O. Box 1509
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
The Villages, FL 32162 8 Wildwood, FL 34705

3. 07-30-2013 4. 46-3266761
Date of filing/registration in Florida Document number

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

1201 Hays Street
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Tallahassee, FL 32301

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

2228 Benhogan Place
NEW Registered Office Address:

The Villages, FL 32162

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TALLAHASSEE, FLORIDA
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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

Victor C. Ray
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