

L13000 III 649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

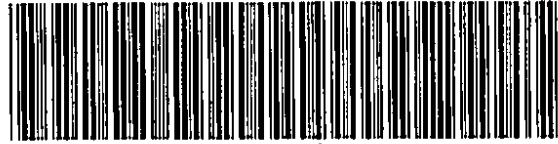
(Business Entity Name)

(Document Number)

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17 AUG - 7 PM 3: 58  
CLERK OF DISTRICT COURT  
ORLANDO

S. WARREN

AUG 0 8 2017

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HEIDI BEAR ENTERPRISES, 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:

SUSAN D. RECTOR  
Name of Person

PETERSON, CONNERS, SWISHER & PEER LLP  
Firm/Company

TWO MIRANOVA PLACE, SUITE 330  
Address

COLUMBUS, OHIO 43215  
City/State and Zip Code

SRECTOR@PETERSONCONNERS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN D. RECTOR at ( 614 ) 745-8844  
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: HEIDI BEAR ENTERPRISES, LLC

2. (a) 1209 HILL ROAD NORTH (b) 267 BRIARBEND BLVD.  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*

#124  
PICKERINGTON, OH 43147 POWELL, OH 43065

3. 08/07/2013 4. L13000111649  
 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) JAMES H. FRAUENBURG  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

1310 OLD STICKNEY PT. RD.  
NEW Registered Office Address:  
UNIT EP-2

SARASOTA, FL 34242

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 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.

Susan D. Rector SUSAN D. RECTOR  
 Signature of a member or authorized representative of a member 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.*

John A. ...  
 Signature of Registered Agent

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