

L13000 164916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

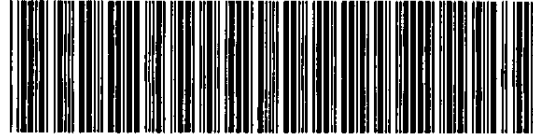
(Business Entity Name)

(Document Number)

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APR 13 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hard Rock Concrete of Central FI 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:

Lisa Vaughn

Name of Person

Hard Rock Concrete of Central FL LLC.

Firm/Company

11020 SE 100 ST

Address

Ocala FL 34472

City/State and Zip Code

JOHN_HARDROCKCONCRETE@YAHOO.COM

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

For further information concerning this matter, please call:

John Ouimet at (352) 812 5517

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: Hard Rock Concrete of Central FL LLC.

2. (a) 11020 SE 100 ST Ocala FL 34472 (b) 11020 SE 100 ST Ocala FL 34472
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

3. 11/26/2013 Date of filing/registration in Florida 4. L13000164916 Document number

5. (a) Lisa Vaughn
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
11020 SE 100 ST
Ocala, FL 34472

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

NEW Registered Office Address:
11020 SE 100 ST
OCALA, FL 34472

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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.

John Ouimet
 Signature of a member or authorized representative of a member

JOHN OUIMET
 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 Ouimet
 Signature of Registered Agent