

L14000021365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

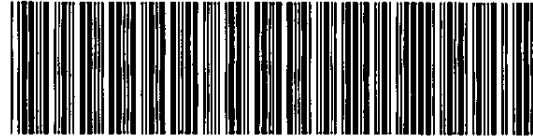
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200263706172

09/02/14--01020--021 \*\*25.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 SEP 30 AM 11:49

OCT 07 2014  
T. CARTER

LLC RA/RO  
Change

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Henry M 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:

Henry M Donaldson

\_\_\_\_\_  
Name of Person

Henry M LLC

\_\_\_\_\_  
Firm/Company

10123 NW 25th Place

\_\_\_\_\_  
Address

Gainesville FL 32606

\_\_\_\_\_  
City/State and Zip Code

hmd7@msn.com

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

For further information concerning this matter, please call:

Henry Donaldson

\_\_\_\_\_  
Name of Person

at ( 863 )

712-7207

\_\_\_\_\_  
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

September 9, 2014

HENRY M DONALDSON  
HENRY M LLC  
10123 NW 25TH PLACE  
GAINESVILLE, FL 32606 US

SUBJECT: HENRY M LLC  
Ref. Number: L14000021365

We have received your document for HENRY M LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer and/or director must authorize the changes by signing the document.

The registered agent must sign accepting the designation.

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: 914A00019266

RECEIVED  
14 SEP 30 AM 9:28  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: Henry M LLC

2. (a) Henry Donaldson (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

10123 NW 25th Place

Gainesville FL 32606

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Same

2014

L14000021365

3. Date of filing/registration in Florida

4. Document number

5. (a) Henry Donaldson

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

22019 NW 190th Ave

High Springs, FL 32643

(b) Henry Donaldson

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Office Address:

10123 NW 25th Place

Gainesville, FL 32606

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 SEP 30 AM 11:49

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.

HM Donaldson  
Signature of a member or authorized representative of a member

Henry M Donaldson  
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.

HM Donaldson  
Signature of Registered Agent