

L140000042613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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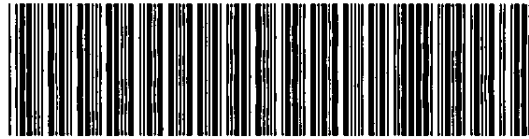
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
15 JAN -2 AM 11:18

JAN 05 2015

T. CARTER

LLC PATRO change

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LITTLESMEN INVESTMENTS, 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:

ERIC A. LITTLES
Name of Person

LITTLESMEN INVESTMENTS, LLC
Firm/Company

8550 TOUCHTON ROAD, #426
Address

JACKSONVILLE, FL 32216
City/State and Zip Code

BRANDON.LITTLES@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRANDON H. LITTLES at (716) 816-5427
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2014

ERIC A. LITTLES
LITTLES MEN INVESTMENTS, LLC
8550 TOUCHTON ROAD, #426
JACKSONVILLE, FL 32216 US

SUBJECT: LITTLES MEN INVESTMENTS, LLC
Ref. Number: L14000042613

We have received your document for LITTLES MEN INVESTMENTS, 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):

The registered agent must sign accepting the designation.

A member, manager must authorize the changes by signing the application.

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: 514A00024822

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15 JAN -2 PM 4:24
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: LITTLESMEN INVESTMENTS, LLC

2. (a) 55 WEST CHURCH STREET (b) 55 WEST CHURCH STREET

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

#1801

#1801

ORLANDO, FL 32801

ORLANDO, FL 32801

MARCH 13, 2014

L14000042613

3. Date of filing/registration in Florida

4. Document number

5. (a) BRANDON H. LITTLES, III

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

55 WEST CHURCH STREET

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

#1801

ORLANDO, FL 32801

(b) ERIC A. LITTLES

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

8550 TOUCHTON ROAD

NEW Registered Office Address:

#426

JACKSONVILLE, FL 32216

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TALLAHASSEE, FLORIDA
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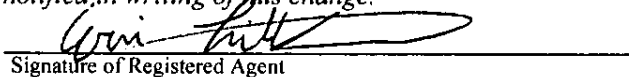
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 of a member or authorized representative of a member

BRANDON H. LITTLES, III

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 of Registered Agent