

L14000063842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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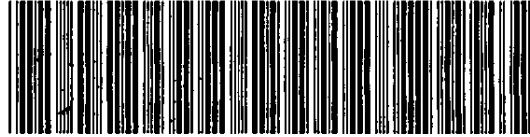
(Business Entity Name)

(Document Number)

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BALTIMORE, MARYLAND

O SIMMONS
MAY 14 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2018

KEVIN ROSS-ANDINO, ESQ
2180 W STATE RD 434
STE 2100
LONGWOOD, FL 32779

SUBJECT: HAVEN HOLDINGS OF CENTRAL FLORIDA, LLC
Ref. Number: L14000063842

We have received your document for HAVEN HOLDINGS OF CENTRAL FLORIDA, 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):

Please ecomplete section 5(a) of the application.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 018A00008633

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Haven Holdings of Central Florida, 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:

Kevin K. Ross-Andino, Esquire

Name of Person

eclat law LLP

Firm/Company

2180 W. State Road 434 Ste 2100

Address

Longwood, Florida 32779

City/State and Zip Code

kevin.ross@eclatlaw.com

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

For further information concerning this matter, please call:

Kevin K. Ross-Andino at (407) 636-7004
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: Haven Holdings of Central Florida, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

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

850 SEMINOLE WOODS BLVD

GENEVA, FL 32732

Mailing address of limited liability company:

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

850 SEMINOLE WOODS BLVD

GENEVA, FL 32732

3. 4/17/2014 Date of filing/registration in Florida 4. L14000063842 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

850 Seminole Woods Blvd.
Geneva, FL 32732

(b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Kevin K. Ross

NEW Registered Office Address:

2180 W. State Road 434, Suite 2100

Longwood, FL 32779-5009

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18 MAY 10 PM 3:49
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.

Kevin K. Ross
Signature of a member or authorized representative of a member

Kevin K. Ross

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.

Kevin K. Ross
Signature of Registered Agent