

| (Requestor's Name)                      |  |  |  |
|---|--|--|--|
| (Address)                               |  |  |  |
| (Address)                               |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |
| PICK-UP WAFT MAIL                       |  |  |  |
| (Business Entity Name)                  |  |  |  |
| (Document Number)                       |  |  |  |
| Certified Copies Certificates of Status |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |
|   |  |  |  |
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Office Use Only



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SCHAETARY OF STATE

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## **COVER LETTER**

| TO:  | Registration Section Division of Corporations  |   |  |
|--|--|---|--|
| SUBJI  | ECT: Tikino Holding  | of Limited Liability Company  |  |
| Dear S   | ir or Madam:   |   |  |
| The en   | closed Registered Agent/Registered Offic   | te Change and fee(s) are submitted for filing.  |  |
| Please   | return all correspondence concerning this  | matter to the following:  |  |
|  | Tina M. Lesquier Name (Person  |   |  |
|  | Tiking Holdings, LLC<br>Firm/Company   | <u> </u>  |  |
|  | 6136 US Hwy 301<br>Address   |   |  |
| Da   | de Ci+y FL 335<br>City/State and Zip Code  | <u> </u>  |  |
| E-mail address: (to be used for future annual report notification) |  |   |  |
| For fur  | ther information concerning this matter, p   | olease call:  |  |
|  | Name of Person   | at ( <u>352</u> ) <u>521-7596</u><br>Area Code & Davtime 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 a  |   |  |
|  | <b>☑</b> \$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.

| 1 117 1661,   |  |
|---|--|
| 1. Name of the limited liability company:   | o Holdings, LLC  |
| 2 ta) 16136 US HWW 301  | (b) 16136 DS Hay 301   |
| 2. (a) 16136 US Hwy 30 Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)   | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)   |
| Dade City FL 33523  | Dade City FL 33-523  |
|   |  |
| / 17 2 414  | 1 14000000   |
| 3. Date of filing/registration in Florida   | 4. Document number   |
| 5. (a) Tina Marie Noll  Registered Agent and Registered Office shown on the records of the  |  |
| Registered Agent and Registered Office shown on the records of th   | e Florida Dept, of State:  |
| 12838 Auton Rd  |  |
| Registered Office Address (MUST BE FLORIDA STREET A.  |  |
|   | 7.81<br>1.82<br>1.84   |
| Dade City .FL   | SLOWE WARY OF STAIL AHASSEE, FLORRID.  |
| (b) Tina Missie Lesy vier Enter name of NEW Registered Agent and/or NEW Registered C  | SSEC 5   |
| Enter name of NEW Registered Agent and/or NEW Registered C  | Office address:  |
| 13837 Auton Rol   | 56 Sept.   |
| NEW Registered Office Address:  |  |
| 16136 US Hwy 301 Dade City  | FL 33523   |
| Dade City FL  | <u>335 a 3</u>   |
| /   |  |
| If the limited liability company is not organized under the law<br>the change or changes are made, the Florida street address of t  | he registered office and the business office of the registered   |
| agent will be identical. Or, in the case of a Florida limited lial  | oility company, it is hereby confirmed that the change(s)  |
| was/were authorized by an affirmative vote of the members of<br>the articles of organization or the operating agreement of the I  | imited liability company or as otherwise provided in   |
|   | Kin Rubin Nall, II. Printed or typed name of signer  |
| 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 agre<br>provisions of all statutes relative to the proper and complete p<br>the obligations of my position as registered agent as provided<br>to merely reflect a change in the registered office address, I ha | e to act in this capacity. I further agree to comply with the<br>erformance of my duties, and I am familiar with and accept<br>for in Chapter 605, F.S. Or, if this document is being filed<br>ereby confirm that the limited liability company has been |

Signature of Registered Agent

notified in writing of this change.