

L14000159860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

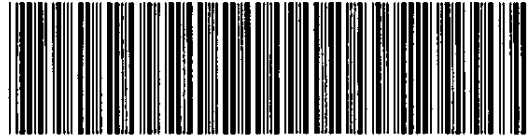
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 AUG 19 PM 1:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

N. GUNTER AUG 20 2015



Nationwide Registered Agent Services

2804 Gateway Oaks Drive #200 Sacramento, CA 95833

Phone (800)533-7272 Fax (800)603-5868

REFERENCE # MUST BE ON INVOICE TO BE PAID

		NUMBER PAGES:
Date:	August 13, 2015	AE: Chris Mannix
TO:	Registration Section Division of Corporations CLIFTON BUILDING 2661 EXECUTIVE CENTER CIRCLE TALLAHASSEE, FL 32301	H1039 REFERENCE: 907342

FAX:

PLEASE PERFORM THE FOLLOWING:

RED CARDINAL INVESTMENTS, LLC

Change of Registered Agent

IN: FL

SPECIAL INSTRUCTIONS: Please file the attached. If you have any questions regarding this filing, please contact me at 888-418-8862 or cmannix@myparacorp.com.

Thank you,

Chris Mannix

Enclosed: Check # 7097 \$25.00

PLEASE RETURN: Regular Mail

PLEASE CALL (800)533-7272 ATTN: Chris Mannix TO CONFIRM FILING RESULTS

RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #200 SACRAMENTO, CA 95833

CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET
(800)533-7272

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RED CARDINAL 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:

Chris Mannix

Name of Person

Paracorp Incorporated

Firm/Company

2804 Gateway Oaks Dr #200

Address

Sacramento, CA 95833

City/State and Zip Code

annualreports@myparacorp.com

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

For further information concerning this matter, please call:

Chris Mannix

Name of Person

888

418-8862

at ()

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: RED CARDINAL INVESTMENTS, LLC

2. (a) 4651 BABCOCK ST NE STE 18-350 (b) 4651 BABCOCK ST NE STE 18-350

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

PALM BAY, FL 32905

PALM BAY, FL 32905

10/14/2014

L14000159860

3. Date of filing/registration in Florida

4. Document number

5. (a) Sharon Cooke

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

155 OFFICE PLAZA DRIVE 1ST FLOOR

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301

(b) Paracorp Incorporated

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

155 OFFICE PLAZA DRIVE 1ST FLOOR

NEW Registered Office Address:

TALLAHASSEE, FL 32301

FILED
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SECRETARY OF STATE
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.

[Signature]
Signature of a member or authorized representative of a member

Gary Browne

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] Leticia Burleson Asst. Secretary

Signature of Registered Agent