

L14000170254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

AUG 31 2022  
S. PRATHEP

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TALL PINES FARMS, 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:

DENISE A. ROBERTS

Name of Person

TALL PINES FARMS, LLC

Firm/Company

13008 Sunshine Grove Road

Address

BROOKSVILLE, FL 34614

City/State and Zip Code

tallpinesfarms,inc@gmail.com

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

For further information concerning this matter, please call:

DENISE A. Roberts

Name of Person

at ( 800 ) 218-8958

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

~~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: TALL PINES FARMS, LLC
2. (a) 13008 Sunshine Grove Road (b) 13008 Sunshine Grove Road  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)  
BROOKSVILLE, FL 34614 BROOKSVILLE, FL 34614

3. 11/03/2014 (REV) 4. L14 000170254  
Date of filing/registration in Florida Document number

5. (a) GARY ROBERTS  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
13008 Sunshine Grove Road  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

BROOKSVILLE, FL 34614

- (b) DENISE A. ROBERTS  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
13008 Sunshine Grove Road  
**NEW Registered Office Address**:

BROOKSVILLE, FL 34614

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.

Denise A. Roberts  
Signature of a member or authorized representative of a member

DENISE A. ROBERTS  
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.

Denise A. Roberts  
Signature of Registered Agent

FILED  
2022 JUN 13 PM 3:29  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE