

L14000179878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

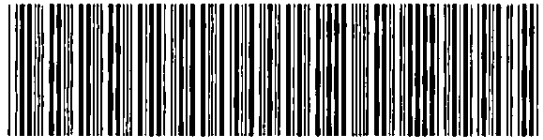
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2023 OCT 13 AM 8:42

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Street Address:

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

☐ \$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: HNL CONSTRUCTION LLC

2. (a) 113 BAY BRIDGE DRIVE, GULF BREEZE, FL 32561 (b) _____

Principal office address of limited liability company:

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

Mailing address of limited liability company:

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

113 BAY BRIDGE DRIVE

GULF BREEZE, FLORIDA 32561

11/19/2014

L14000179878

3. Date of filing/registration in Florida

4. Document number

5. (a) RICHARD CHISM

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

113 BAY BRIDGE DRIVE

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

GULF BREEZE, FL 32561

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

JASON NICHOLSON

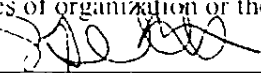
NEW Registered Office Address:

113 BAY BRIDGE DRIVE

GULF BREEZE, FL 32561

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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.



BROOKS MOORE, CFO

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 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

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

FILING FEE: \$25.00