

L15000024575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 23 2016

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carter Villa, 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:

Brenda J Carter

Name of Person

Carter Villa, LLC

Firm/Company

1536 SE 12th Street

Address

Deerfield Beach, FL 33441

City/State and Zip Code

bjc965@aol.com

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

For further information concerning this matter, please call:

Brenda J Carter

at (786) 423-0606

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: Carter Villa, LLC
2. (a) 1536 SE 12th Street, Deerfield Beach, FL
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1536 SE 12th Street
Deerfield Beach, FL 33441
- (b) 1536 SE 12th Street, Deerfield Beach, FL
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1536 SE 12th Street
Deerfield Beach, FL 33441

3. 02/19/2015 Date of filing/registration in Florida
4. L15000024575 Document number

5. (a) Brenda J. Carter
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

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

965 NW 202 Terrace

Pembroke Pines, FL 33029

old address

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

Brenda J Carter

NEW Registered Office Address:

1536 SE 12th Street

Deerfield Beach, FL 33441

new address

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 of a member or authorized representative of a member

John E Carter

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**