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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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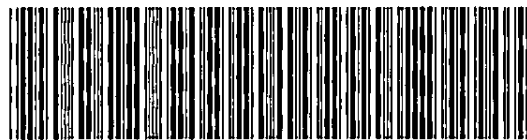
(Business Entity Name)

(Document Number)

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TO: Registration Section
Division of Corporations

SUBJECT: Gilbreath Company 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:

William Dee Gilbreath
Name of Person

Gilbreath Company LLC
Firm/Company

PO Box 290713
Address

Port Orange FL 32129
City/State and Zip Code

williamdgilbreath@outlook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call.

William Dee Gilbreath at (407) 383-4417
Name of Person 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: Gilbreath Company LLC
2. (a) 2268 Turnbull Bay Rd
New Smyrna Beach FL 32168
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
- (b) PO Box 290713 Port Orange FL 32129
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 02/20/2015
Date of filing/registration in Florida
4. L15000032597
Document number

5. (a) Harrison-Smart, Sondra Dee
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1112 Deer Lake Circle
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Apopka FL 32712

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

2268 Turnbull Bay Rd
NEW Registered Office Address.

New Smyrna Beach FL 32168

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change in 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

William Dee Gilbreath
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]
Signature of Registered Agent