

L150000074999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

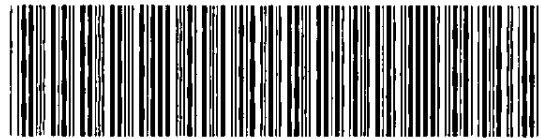
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B &amp; L Henry, LLC

Dear Sir or Madam:

Please return all correspondence concerning this matter to the following:

Robert Henry

Name of Person

B &amp; L Henry, LLC

Firm/Company

1246 Piney Grove Road

Address

Chipley, FL 32428

City/State and Zip Code

lisamhenry60@gmail.com

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

For further information concerning this matter, please call:

Lisa Henry

at ( 850 )

830-7730

Name of Person

Area Code &amp; Daytime Telephone Number

**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: B & L Henry, LLC

2. (a) 1246 Piney Grove Road (b) 1246 Piney 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)**

Chipley, FL 32428

Chipley, FL 32428

LI5000074999

3. 04/28/2015 Date of filing/registration in Florida 4. LI5000074999 Document number

5. (a) 04/28/2015  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Robert M. Henry

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

1246 Piney Grove Road

Chipley, FL 32428

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

Robert M. Henry

**NEW Registered Office Address:**

1246 Piney Grove Road

Chipley, FL 32428

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.

Lisa M. Henry MGR  
Signature of a member or authorized representative of a member

Lisa M. Henry

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.*

Lisa M. Henry  
Signature of Registered Agent

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

FILING FEE: \$25.00