

L15000096245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 18 2015

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9432 N US Highway 1
Sebastian, FL 32958
Phone 772-646-0037
www.k12tax.com
Fax 1-888-953-7890

August 13, 2015

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

RE: SB Construction Services, LLC; Document # L15000096245

Please find enclosed a Statement of Change to change the Registered Agent for the referenced company. Also the mailing address has been changed to 449 Lanfair Ave, Sebastian, FL 32958.

Also be advised that the EIN is 47-4274025

Should you have any questions, feel free to contact our firm.

Thank you,

Laurel A Matthews
Office Manager
laurel@k12tax.com

Enc.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SB Construction Services 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:

Laurel Matthews

Name of Person

K-12 Tax Services Inc

Firm/Company

9432 N. US Highway 1

Address

Sebastian, FL 32958

City/State and Zip Code

LAUREL@K12TAX.COM

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

For further information concerning this matter, please call:

Laurel A. Matthews

Name of Person

at (772) 646-0037

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: SB Construction Services LLC

2. (a) 449 Lanfair Ave (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**)

449 Lanfair Ave

Sebastian, FL 32958

449 Lanfair Ave

Sebastian, FL 32958

3. 6/2/15 Date of filing/registration in Florida 4. L15000096245 Document number

5. (a) United States Corporation Agents Inc
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

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

13302 Winding Oak Court

Tampa, FL 33612

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

K-12 Tax Services Inc

NEW Registered Office Address:

9432 N. US Highway 1

Sebastian, FL 32958

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

X Wesley Bastos
Signature of a member or authorized representative of a member

Wesley Bastos
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.

Laurel A Matthews
Signature of Registered Agent