

L15000 121805

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER

JUL 11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2016

FREEDOM WARRANTY AUTO SALES LLC
JOHN SKELTON
24850 OLD 41 RD, STE. 19
BONITA SPRINGS, FL 34135

SUBJECT: FREEDOM WARRANTY AUTO SALES LLC
Ref. Number: L15000121805

2016 JUL 11 PM 2:02
TALLAHASSEE, FLORIDA

We have received your document for FREEDOM WARRANTY AUTO SALES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 916A00013383

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Freedom Warranty Auto Sales 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:

John Skelton
Name of Person

Freedom Warranty Auto Sales LLC
Firm/Company

24850 Old 41 Rd Suite 19
Address

Baron Springs, FL 34135
City/State and Zip Code

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

For further information concerning this matter, please call:

John P Skelton at (239) 908-4086
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: Freedom Warranty Auto Sales LLC
2. (a) 24650 Old 41 Rd Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 19
Bonita Springs, FL 34135
- (b) 24850 Old 41 Rd Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Suite 19
Bonita Springs, FL 34135
3. 6/16/16 Date of filing/registration in Florida *original filing date: 7/15/15*
4. L15000121805 Document number

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

3030 North Rock Point Dr.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 1504
Tampa, FL 33607

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

NEW Registered Office Address:

462 S. Haverhill Rd
West Palm Beach, FL 33415

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.

John P Skelton

Signature of a member or authorized representative of a member

John P. Skelton

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.

John P Skelton

Signature of Registered Agent

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