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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FEB 06 2017
J. HARRIS



Denise Hallmon Rowan & Associates, P.A.

1002 West 23rd Street, Suite 330

Panama City, Florida 32405

Phone: 850.215.4155 Facsimile: 850.215.4158

www.dhrlegal.com

January 31, 2017

VIA U.S. MAIL

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

RE: Emerald Coast Equity Builders, LLC – Registered Agent Change

Dear Sir/Madam:

Please find enclosed check #1282 in the amount of \$25.00, Cover Letter and Statement of Change of Registered Agent regarding Emerald Coast Equity Builders, LLC.

If you have any questions or concerns, please do not hesitate to contact me.

Kind regards,

A handwritten signature in black ink that reads "Jodena K. Beranek".

Jodena K. Beranek,
Executive Assistant to Denise H. Rowan,
Nicholas J. Youtz & Larry K. Carroll, Jr.

/jkb

Enclosure(s)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emerald Coast Equity Builders, 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:

Denise H. Rowan

Name of Person

Denise Hallmon Rowan & Associates, PA

Firm/Company

1002 West 23rd Street, Suite 300

Address

Panama City, Florida 32405

City/State and Zip Code

drowan@dhrlgal.com

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

For further information concerning this matter, please call:

Denise H. Rowan

at (850)

215-4155

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: Emerald Coast Equity Builders, LLC

2. (a) 13800 Panama City Beach Parkway (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Suite 106 D#404

Panama City Beach, FL 32407

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

7/14/2015

L15000122218

3. Date of filing/registration in Florida

4. Document number

5. (a) Timothy J. Sloan

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

427 McKenzie Avenue

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Panama City, FL 32401

(b) Denise H. Rowan

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1002 West 23rd Street, Suite 330

NEW Registered Office Address:

Panama City, FL 32405

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.

Denise H. Rowan, Esq.

Signature of a member or authorized representative of a member

Robert C. Crosby, Sr.

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.

Denise H. Rowan, Esq.

Signature of Registered Agent

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00**

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