

45000164615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

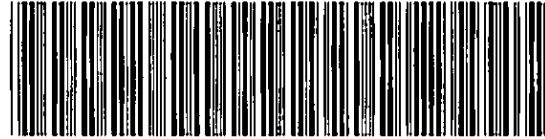
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AB Properties
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:

Amanda Batton
Name of Person

AB Properties
Firm/Company

3 Choctawhatchee Rd SE
Address

Fort Walton Beach, FL 32548
City/State and Zip Code

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

For further information concerning this matter, please call:

Amanda Batton at (803) 257-1167
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: AB Properties
2. (a) 3 Choctawhatchee Rd SE (b) 3 Choctawhatchee Rd SE
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Fort Walton Beach, FL Fort Walton Beach, FL
32548 32548

3. 9-28-2015 4. L15000164615
Date of filing/registration in Florida Document number

5. (a) Legal Zoom ← current
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Winding Oak Court Suite A.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33612

FL

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

AB Properties

NEW Registered Office Address:

3 Choctawhatchee Rd SE

Fort Walton Beach FL 32548

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.

[Signature]
Signature of a member or authorized representative of a member

Amanda Batten
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