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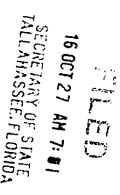
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Office Use Only



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COVER LETTER

TO:

INHS18 (2/14)

TO: Registration Section Division of Corporations	
SUBJECT:	
Name of	Limited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office C	Change and fee(s) are submitted for filing.
Please return all correspondence concerning this ma	atter to the following:
Valerie Sills	
Name of Person	·-·
Dragonfly Pond Works LLC	
Firm/Company	
PO Box 1089	
Address	
Apex NC 27502	
City/State and Zip Code	
val@dragonflypondworks.com	
E-mail address: (to be used for future annual r	eport notification)
For further information concerning this matter, plea	se call:
Valerie Sills	919 851-0033
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 amo	
□ \$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. N	ame of the limited liability company: Dragonfly Pol	nd Works LLC	
2. (a)	4634 Balboa Park Loop	(b) PO E	Box 1089
()	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	(8)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	Bradenton FL 34211		
	09/30/2015	L1500	00166158
3.	Date of filing/registration in Florida	4.	Document number
5. (a	Brian Boehm		
	Registered Agent and Registered Office shown on the records of 5801 Fairwood Cir	the Florida Dept. of	State:
	Registered Office Address (MUST BE FLORIDA STREET)	ADDRESS)	TAL SE
	Sarasota , FL	34243	6 0C1
(b)	Kim Macalister		ARY ASSE
(0)	Enter name of NEW Registered Agent and/or NEW Registered Office address:		
	4634 Balboa Park Loop		STATE CORID
	NEW Registered Office Address:		حد
•	Bradenton	24244	
	FL., FL	34211	<u></u>
the ch agent was/w	limited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia- tere authorized by an affirmative vote of the members of ticles of organization or the operating agreement of the	the registered o ability company of the limited lia	office and the business office of the registered, it is hereby confirmed that the change(s) bility company or as otherwise provided in company.
Sign	ature of a member or authorized representative of a member		Printed or typed name of signee
provis the ob to mer	by accept the appointment as registered agent and agrions of all statutes relative to the proper and complete ligations of my position as registered agent as provide rely reflect a change in the registered office address, I writing of this change.	ree to act in this performance of d for in Chapter hereby confirm i	capacity. I further agree to comply with the my duties, and I am familiar with and accept 605, F.S. Or, if this document is being filed that the limited liability company has been
Signati	ure of Registered Agent		