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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

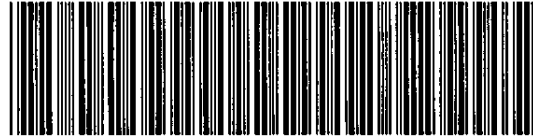
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AUG 09 2016  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Elizabeth Ann Huben, 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:

Elizabeth Ann Huben  
Name of Person

Elizabeth Ann Huben, LLC  
Firm/Company

4615 Philips Manor Place  
Address

Fernandina Beach, FL 32034  
City/State and Zip Code

betsie.huben@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Ann Huben at ( 904 ) 624-4981  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 27, 2016

ELIZABETH ANN HUBEN, LLC  
4615 PHILIPS MANOR PLACE  
FERNANDINA BEACH, FL 32034

SUBJECT: ELIZABETH ANN HUBEN, LLC  
Ref. Number: L15000184063

2016 AUG -8 PM 2:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

We have received your document for ELIZABETH ANN HUBEN, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 116A00015792

*Dear Ms. Harris -  
Thank you for your  
kind assistance in  
getting this submitted  
correctly.*

*Sincerely,  
JPH*

16 AUG -8 AM 11:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED

**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: Elizabeth Ann Huben, LLC

2. (a) 4615 Philips Manor Place (b) \_\_\_\_\_

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Fernandina Beach, FL  
32034

3. Oct. 29, 2015 Date of filing/registration in Florida 4. L15000184063 Document number

5. (a) Corporation Service Company  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 Hays Street  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

(b) Elizabeth Ann Huben  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

4615 Philips Manor Place  
**NEW Registered Office Address:**

Fernandina Beach, FL 32034

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.

Charles J. Huben  
Signature of a member or authorized representative of a member

Elizabeth Ann Huben  
Printed or typed name of signer

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.

Charles J. Huben  
Signature of Registered Agent

FILED  
16 AUG -8 AM 11:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE