

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Highlands Equipment & Repair, 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:

William A. Head

Name of Person

William A. Head, P.A.

Firm/Company

1845 SE 4 Avenue

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

williamh@wmheadcpa.com

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

For further information concerning this matter, please call:

William A. Head at (954) 525-7822

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

MELISSA PATTERSON
6814 US HIGHWAY 27 SOUTH
SEBRING, FL 33876

SUBJECT: BEAULAND PROPERTIES, LLC
Ref. Number: L14000099253

We have received your document for BEAULAND PROPERTIES, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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: 417A00002927

8/09

B.II,

Please Register w/
the State as
Registered Agent

RECEIVED

2017 AUG 21 AM 10:27

TALLAHASSEE FLORIDA

FILED
2017 AUG 21 PM 1:46
TALLAHASSEE FLORIDA

**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: HIGHLANDS EQUIPMENT & REPAIR, LLC

2. (a) John Bowman (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

6814 US Highway 27 South

Sebring, FL 33876

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

6814 US Highway 27 South

Sebring, FL 33876

08/15/2017

L15000210953

3. Date of filing/registration in Florida

4. Document number

5. (a) Highlands Equipment & Repair, LLC

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

6814 US Hwy 27 S

Sebring, FL 33876

(h) William A. Head

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

William A. Head, PA.

NEW Registered Office Address:

1845 SE 4 Avenue

Fort Lauderdale, FL 33316

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 Bowman
Signature of a member or authorized representative of a member

John Bowman

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.

William A. Head
Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
2017 AUG 21 PM 1:46
TALLAHASSEE FLORIDA