

L16 000011436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

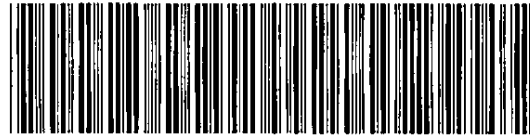
(Business Entity Name)

(Document Number)

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FILED
JUL 3 2017
17
JUL 3 2017
17

D. SCOTT
JUL 3 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RedHeart Apparel 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:

Laura Coghlin

Name of Person

RedHeart Apparel LLC

Firm/Company

2161 Bayshore Drive

Address

Niceville, FL 32578

City/State and Zip Code

Laura@redheartapparel.com

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

For further information concerning this matter, please call:

Laura Coghlin

619

871-4715

at ()

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: RedHeart Apparel, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: _____
(Note: **MUST BE STREET ADDRESS**) _____
Mailing address of limited liability company: _____
(Note: **MAY BE POST OFFICE BOX**) _____

2161 Bayshore Drive

2161 Bayshore Drive

Niceville, FL 32578

Niceville, FL 32578

December 29, 2015

L16000011436

3. _____ Date of filing/registration in Florida 4. _____ Document number

5. (a) Laura Kay O'Dell
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Laura O'Dell

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2161 Bayshore Drive

Niceville, FL 32578

(b) Laura Kay O'Dell Coghlin

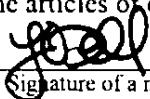
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Laura Coghlin

NEW Registered Office Address:

_____, FL _____

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.

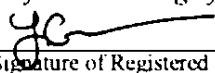


Signature of a member or authorized representative of a member

Laura Kay O'Dell

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 of Registered Agent