

616 000 101557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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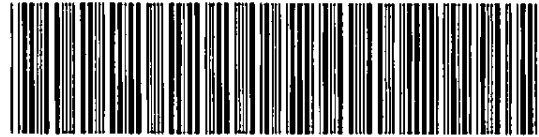
(Business Entity Name)

(Document Number)

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2017 SEP 13 PM 2:00
CLERK OF COURT
TALLAHASSEE, FLORIDA

K. SALY
SEP 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Davis Chilling and Heating 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:

Kenneth Judah
Name of Person

Davis Chilling and Heating LLC
Firm/Company

41310 State Road 64 E
Address

Myakka City, FL 34251
City/State and Zip Code

cadavis8985@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Judah at (941) 301-1220
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: Davis Chilling and Heating LLC
2. (a) _____ (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**)
- 41310 State Road 64 E 605 Cornwell on the golf
Myakka City, FL 34251 Venice, FL 34285
- 5/24/2016 L16000101557
3. Date of filing/registration in Florida 4. Document number

5. (a) Eric Davis
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

~~Registered Office Address (MUST BE STREET ADDRESS)~~

605 Cornwell on the Gulf
Venice FL 34285

- (b) Kenneth Judah
Enter name of **NEW** Registered Agent and/or **NEW** Registered Office address:

41310 State Road 64 E
NEW Registered Office Address:

~~Myakka City~~

Myakka City FL 34251

If the limited liability company is an agent and 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

Eric Davis
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

Division of Corporations • P.O. Box 6207 • Tallahassee, FL 32314

FILING FEE: \$25.00