

L16000152018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

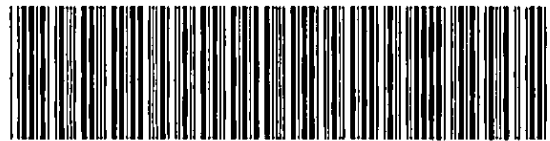
(Business Entity Name)

(Document Number)

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2018 JUN 11 AM 8:01
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JUN 11 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EPSY TREASURE COMPANY, 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:

Meghan C. Moore

Name of Person

Weisbrod Matteis & Copley, PLLC

Firm/Company

110 E. Broward Blvd., 17th Floor

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

mcmoore@wmclaw.com

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

For further information concerning this matter, please call:

Meghan C. Moore

954-947-8607

Name of Person

at () 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: EPSY TREASURE COMPANY, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
13891 SW 144th Pkwy
Okeechobee, FL 34974
8/15/16

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
13891 SW 144th Pkwy
Okeechobee, FL 34974
L16000152018

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

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Meghan C. Moore
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
43891 SW 144th Pkwy 32739 Lake Eustis Dr
Okeechobee Tavares FL 34974 32778

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Meghan C. Moore
NEW Registered Office Address:
13891 SW 144th Pkwy
Okeechobee FL 34974

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2016 JUN 11 AM 8:01
TALLAHASSEE FLORIDA

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.

Meghan C. Moore MEGHAN C. MOORE
Signature of a member or authorized representative of a member 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.

Meghan C. Moore
Signature of Registered Agent