

L16000158402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

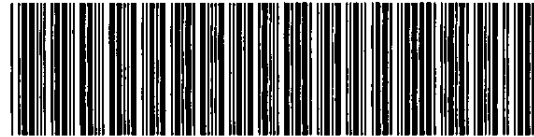
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700295294127

02/27/17--01028--007 \*\*100.00

FILED  
17 MAR 13 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT

MAR 13 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 28, 2017

ERIKA JACKSON  
13043 53RD CT N  
ROYAL PALM BEACH, FL 33441-1

SUBJECT: 1131 EMORY DRIVE LLC  
Ref. Number: L16000158402

We have received your document for 1131 EMORY DRIVE 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 317A00003863

FILED  
17 MAR 13 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1131 Emory Drive, 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:

Erika Jackson

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

13043 53rd Ct N

\_\_\_\_\_  
Address

Royal Palm Beach, FL 33411

\_\_\_\_\_  
City/State and Zip Code

jacksonconcrete@yahoo.com

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

For further information concerning this matter, please call:

Erika Jackson

at ( 561 ) 389-3186

\_\_\_\_\_  
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

FILED  
17 MAR 13 PM 4:16  
SECRETARY OF STATE  
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: 1131 Emory Drive, LLC

2. (a) 13043 53rd Ct N (b) 13043 53rd Ct N

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Royal Palm Beach, FL 33411

Royal Palm Beach, FL 33411

8/24/16

L16000158402

3. Date of filing/registration in Florida

4. Document number

5. (a) Kitroser & Associates

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

631 US Hwy 1

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

North Palm Beach, FL 33408

(b) Erika Jackson

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

NEW Registered Office Address:

13043 53rd Ct N

Royal Palm Beach, FL 33411

FILED  
MAR 13 PM 4:16  
17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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]  
Signature of a member or authorized representative of a member

Michael Jackson  
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