

L16000183256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

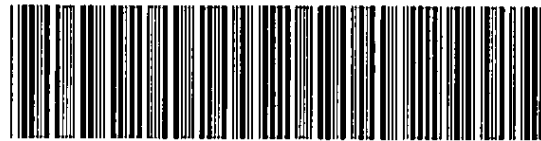
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600360273026

02/25/21--01022--008 **55.00

2021 FEB 25 AM 7:17

O SIMMONS

APR 27 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELLIE Anna 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:

Katharine Bjerkness
Name of Person

ELLIE Anna LLC
Firm/Company

10308 Euclid Ave
Address

Englewood, FL 34224
City/State and Zip Code

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

For further information concerning this matter, please call:

Katharine Bjerkness at (303) 434-2389
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Ellie Anna 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**)
- 10308 Euston Ave 10308 Euston Ave
Englewood, FL 34224 Englewood, FL 34224
3. 9/30/2016 4. L16000183256
Date of filing/registration in Florida Document number

5. (a) Jo Ann M KOONTZ
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1613 Fruitville Rd
Sarasota, FL 34236

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

NEW Registered Office Address:

10308 Euston Ave
Englewood, FL 34224

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.

Katharine Bjerkness
Signature of a member or authorized representative of a member

Katharine Bjerkness
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.

Katharine Bjerkness
Signature of Registered Agent

2021 FEB 25 AM 7:17