

L16000192658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

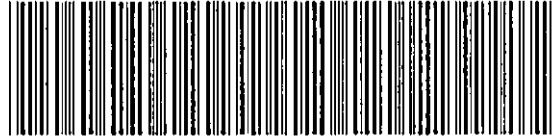
(Business Entity Name)

(Document Number)

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**CORPORATE
ACCESS,
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WALK IN

PICK UP: Glinda

- ☐ CERTIFIED COPY _____
- ☒ PHOTOCOPY _____
- ☐ CUS _____
- ☒ FILING LLC RA Change

1. Sunshine State Construction Group, L.L.C.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunshine State Construction Group, L.L.C

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:

David Tackett

Name of Person

Sunshine State Construction Group, L.L.C

Firm/Company

7350 Futures Drive 32819 Suite 14

Address

Orlando, FL 32819

City/State and Zip Code

Sunshinestatecg@gmail.com

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

For further information concerning this matter, please call:

David Tackett

at (407)

714-8399

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: Sunshine State Construction Group, L.L.C.
2. (a) 7350 Futures Dr Orlando, FL 32819 Suite 14
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
- (b) 600 Lake dr chuluota, FL 32766
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
3. October 20, 2016 Date of filing/registration in Florida
4. L16000192658 Document number
5. (a) Jefferey M Koltun
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
150 Spartan Drive Suite 100
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
- Mainland, FL 32751
- (b) David Tackett
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
600 Lake Drive
NEW Registered Office Address:
Chuluota, FL 32766

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.

David Tackett
Signature of a member or authorized representative of a member

David Tackett

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.

David Tackett
Signature of Registered Agent