

116000215761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

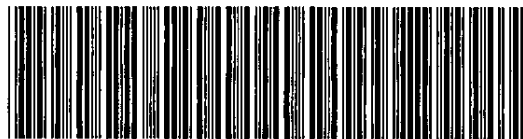
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LHE Ventures LLC Registered Agent change

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:

Howard R Marcalle Farina

Name of Person

LHE Ventures LLC

Firm/Company

P.O. Box 340275

Address

Tampa FL 33625

City/State and Zip Code

howard@lheventures.com

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

For further information concerning this matter, please call:

Howard Marcalle at (813) 324-0628

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

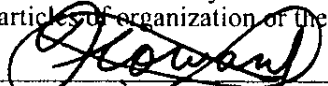
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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: LHE Ventures LLC
2. (a) 14910 N Dale Mabry HWY BOX 340275
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Tampa, FL 33618
- (b) P.O. Box 340275
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Tampa, FL 33694
3. November 28, 2016
Date of filing/registration in Florida
4. L16000215761
Document number
5. (a) LEGALINC CORPORATE SERVICES INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
5237 SUMMERLIN COMMONS
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
STE 400
FORT MYERS, FL 33904
- (b) Howard Marcalles Farina
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
14910 N Dale Mabry HWY BOX 340275
NEW Registered Office Address:
Tampa, FL 33618

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TALLAHASSEE, FLORIDA

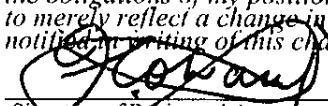
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


Signature of a member or authorized representative of a member

HOWARD MARCALLES

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 of Registered Agent