

L1700000000 23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

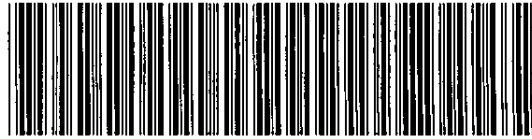
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100295479981

FILED
SECRETARY OF STATE
DEPT. OF CORPORATIONS
17 FEB 15 AM 8:22

RECEIVED
17 FEB 15 AM 10:09
SUFFICIENT FOR FILING

FEB 16 2017
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 510681 7872084

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : February 14, 2017

ORDER TIME : 9:38 AM

ORDER NO. : 510681-005

CUSTOMER NO: 7872084

CHANGE OF AGENT

NAME: CHURCHILL MORTGAGE
CONSTRUCTION LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Churchill Mortgage Construction 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:

Mary Settle

Name of Person

Churchill Mortgage Construction LLC

Firm/Company

601 Cleveland Street, Suite 850

Address

Clearwater FL 33755

City/State and Zip Code

msettle@csgfirst.com

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

For further information concerning this matter, please call:

Mary Settle

Name of Person

at (727) 233-0599

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: Churchill Mortgage Construction LLC

2. (a) 601 Cleveland Street, Suite 850, Clearwater FL 33755

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(b) 601 Cleveland Street, Suite 850, Clearwater FL 33755

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

12/29/2016

3. Date of filing/registration in Florida

L17000000023

4. Document number

5. (a) GKOECKL, KEITH J

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

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

601 Cleveland Street, Suite 850

Clearwater, FL 33755

(b) Corporation Service Company

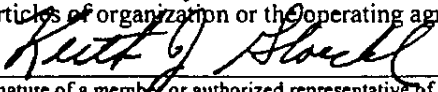
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1201 Hays Street

NEW Registered Office Address:

Tallahassee, FL 32301

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.

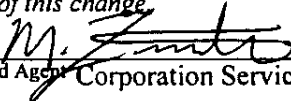


Signature of a member or authorized representative of a member

Keith J. Gloeckl, Mgr

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 Corporation Service Company

Melissa Zender

BY: Asst. Vice President

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

FILING FEE: \$25.00

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
17 FEB 15 AM 8:22