

L170000 33215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

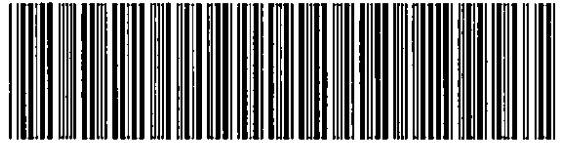
(Business Entity Name)

(Document Number)

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2019 JAN -7 PM 2:11

CLERK OF STATE
TALLAHASSEE, FL

C. GOLDEN

JAN 14 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA RETREAT PROPERTIES, 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:

OLIVIA CALLHAM

Name of Person

Firm/Company

10640 W. 154TH STREET

Address

ORLAND PARK, ILLINOIS 60462

City/State and Zip Code

to.olivia@hotmail.com

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

For further information concerning this matter, please call:

OLIVIA CALLHAM at (773) 6127625
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: FLORIDA RETREAT PROPERTIES, LLC.

2. (a) 10640 W. 154TH STREET (b) 10640 W. 154TH STREET

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

ORLAND PARK, IL 60462

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

ORLAND PARK, IL 60462

02/10/2017

L17000033215

3. Date of filing/registration in Florida

4. Document number

5. (a) CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301

(b) OLIVIA CALLHAM

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

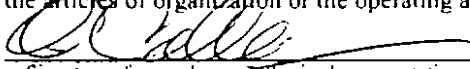
13740 Julia's Way #627

NEW Registered Office Address:

FORT MYERS, FL 33919

FL

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.

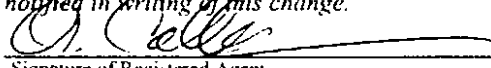


Signature of a member or authorized representative of a member

OLIVIA CALLHAM

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.



Signature of Registered Agent

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

FILING FEE: \$25.00

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DIVISION OF STATE