

LM0000 60868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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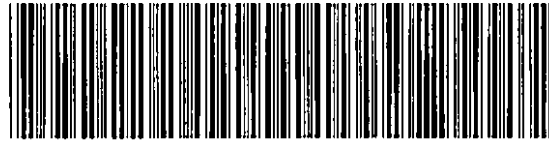
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 06000

2020 JAN 23 AM 7:07

FILED

FEB 20 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Red Cottage.com Design, 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:

Brian K. Eicholtz
Name of Person

The Red Cottage.com Design, LLC
Firm/Company

14 Oxford Lane
Address

Palm Coast, FL 32137
City/State and Zip Code

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

For further information concerning this matter, please call:

Brian Eicholtz at (616) 218-5123
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: The Red Cottage.com Design, LLC

2. (a) 14 Oxford Lane

Principal office address of limited liability company:

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

Palm Coast, FL 32137

(b) 14 Oxford Lane

Mailing address of limited liability company:

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

Palm Coast, FL 32137

3. March 16, 2017

Date of filing/registration in Florida

4. L17000060868

Document number

5. (a) Brian K. Eicholtz

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

44 Columbia Lane

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Palm Coast, FL 32137

(b) Pam Stallings

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

Pam Stallings

NEW Registered Office Address:

14 Oxford Lane

Palm Coast, FL 32137

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.

Brian K. Eicholtz

Signature of a member or authorized representative of a member

Brian K. Eicholtz

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.

Pam Stallings

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
2020 JAN 23 AM 7:07
TALLAHASSEE, FL 32314
DIVISION OF CORPORATIONS