

L17000064877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

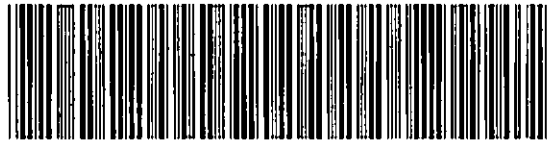
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
18 MAR 22 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
MAR 23 2018

J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW

J. MARVIN GUTHRIE
BOARD CERTIFIED IN TAXATION
1230 S. MYRTLE AVE., SUITE 101
CLEARWATER, FLORIDA 33756

(727) 449-1600 TELEPHONE
(727) 449-0081 TELECOPIER

March 19, 2018

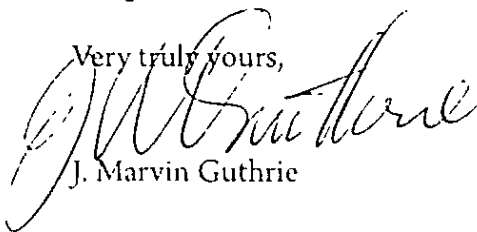
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Happy House Management, LLC – Statement of Change of Registered
Office or Registered Agent or Both for Limited Liability Company

Dear Sir or Madam:

On behalf of our client, Happy House Management, LLC, we are enclosing a
Statement of Change of Registered Office or Registered Agent for a Limited
Liability Company together with our check in the amount of \$25.00 to cover the
filing fee.

Very truly yours,



J. Marvin Guthrie

JMG:scd
Enclosures

**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: HAPPY HOUSE MANAGEMENT, LLC

2. (a) 410 18th Ave North (b) 410 18th Ave North

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Indian Rocks Beach, FL 33785

Indian Rocks Beach, FL 33785

03/21/2017

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3. Date of filing/registration in Florida

4. Document number

5. (a) Sally M. White

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

410 18th Ave North

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

Indian Rocks Beach, FL 33785

(b) J Marvin Guthrie

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

1230 S Myrtle Ave

NEW Registered Office Address:

Ste 101

Clearwater, FL 33756

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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.

Stephen K. McKee
Signature of a member or authorized representative of a member

Stephen K. McKee
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.

Marvin Guthrie
Signature of Registered Agent