

217 0 0006126

(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



500304020985

10/03/17--01002--002 **25.00

FILED
17 OCT -2 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 03 2017
J CHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HILLSBOROUGH RIVER INVESTMENTS, 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:

Ronald D McCall

Name of Person

Hillsborough River Investments, LLC

Firm/Company

10320 N 56th Street, Suite 220

Address

Temple Terrace, Florida 33617

City/State and Zip Code

ronmccalllaw1@aol.com

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

For further information concerning this matter, please call:

Ronald McCall at (813) 228-7611
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: HILLSBOROUGH RIVER INVESTMENTS, LLC

2. (a) Ronald D McCall (b) Ronald D McCall

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

10320 N 56th Street

Suite 220

Temple Terrace, Florida 33617

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

10320 N 56th Street

Suite 220

Temple Terrace, Florida 33617

3. Date of filing/registration in Florida

4. Document number

5. (a) March 24, 2017

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

Ronald D McCall

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

220 E. Madison Street, Suite 500

Tampa, FL 33602

(b) Ronald D McCall

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

10320 N 56th Street

NEW Registered Office Address:

Suite 220

Temple Terrace, FL 33617

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.

Ronald D McCall

Signature of a member or authorized representative of a member

Ronald D McCall

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.

Ronald D McCall

Signature of Registered Agent

FILED
17 OCT -2 AM 7:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE