

L17000102131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
18 JAN 10 PM 1:51

K. SALY  
JAN 11 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2017

ANN TIGHE  
539 MIDDLE ROAD  
GULFSTREAM, FL 33483

SUBJECT: COPPER BEECH DESIGN LLC  
Ref. Number: L17000102131

We have received your document for COPPER BEECH DESIGN LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IF CHANGING THE REGISTERED AGENT, MUST CHANGE THE REGISTERED ADDRESS ALSO, CAN NOT USE THE CT CORPORATION SYSTEM ADDRESS FOR ANN TIGHE

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 317A00024881

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Copper Beech 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:

Ann Tighe

Name of Person

Copper Beech Design, LLC

Firm/Company

539 Middle Road

Address

Quit Stream, FL 33483

City/State and Zip Code

ann+10708@mac.com

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

For further information concerning this matter, please call:

Ann Tighe

Name of Person

at ( 914 ) 953-4924

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: Copper Beech Design, LLC

2. (a) \_\_\_\_\_

Principal office address of limited liability company:

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

539 Middle Road  
Gulf Stream, FL 33483

(b) \_\_\_\_\_

Mailing address of limited liability company:

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

539 Middle Road  
Gulf Stream, FL 33483

3. 5/31/17  
Date of filing/registration in Florida

4. L17000102131  
Document number

5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

CT Corporation System

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 South Pine Island Rd.  
Plantation, FL 33324

(b) \_\_\_\_\_  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Ann Tighe

**NEW Registered Office Address:**

539 Middle Road

Gulf Stream, FL 33483

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 JAN 10 PM 1:51

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.

Ann Tighe  
Signature of a member or authorized representative of a member

Ann Tighe  
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.*

Ann Tighe  
Signature of Registered Agent