

# LI7000107294

\_\_\_\_\_  
(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



100299461581

05/26/17--01006--021 \*\*25.00

FILED  
17 MAY 26 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT  
MAY 30 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations,

**SUBJECT:** ONE AND ALL SERVICES HOLDING 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:

MAXINE DUCASSE

Name of Person

ONE AND ALL SERVICES HOLDING LLC

Firm/Company

17117 Heartwood Loop

Address

Winter Gaden, FL 34787

City/State and Zip Code

winston\_@cfl.rr.com

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

For further information concerning this matter, please call:

Maxine Ducasse at ( 386 ) 6279991  
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

FILED  
MAY 26 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: ONE AND ALL SERVICES HOLDING LLC

2. (a) 17117 Heartwood Loop (b) 17117 Heartwood Loop

Principal office address of limited liability company:

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

Winter Garden, FL 34787

Mailing address of limited liability company:

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

Winter Garden, FL 34787

05/15/2017

L17000107294

3. Date of filing/registration in Florida

4. Document number

5. (a) Maxine Ducasse

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

17117 Heartwood Loop

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

Winter Garden, FL 34787

(b) Maxine Ducasse Maxine Ducasse

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

17117 Heartwood Loop

**NEW** Registered Office Address:

Winter Garden, FL 34787

FILED  
MAY 26 PM 2:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

Maxine Ducasse

Signature of a member or authorized representative of a member

Maxine Ducasse

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.*

Maxine Ducasse

Signature of Registered Agent