

LIT00130173

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PICK-UP WAIT MAIL

(Business Entity Name)

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12/18/2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2018

RICHARD MERRITT
4134 CR 475
BUSHNELL, FL 33513

SUBJECT: MERRITT TRUCKING, LLC
Ref. Number: L17000138173

We have received your document for MERRITT TRUCKING, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FL CORP, but your entity is a FL LLC. Please complete and return the enclosed blank form(s).

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 418A00010536

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Merritt Trucking 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:

Richard Merritt
Name of Person

Merritt Trucking LLC
Firm/Company

4134 CR 475
Address

Bushnell, FL 33513
City/State and Zip Code

rickemerritt69@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Merritt at (352) 536-5324
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

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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: Merritt Trucking LLC

2. (a) 4134 CR 475 Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
 (b) ← SAME Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

Bushnell FL 33513

3. 6/26/2017 Date of filing/registration in Florida 4. L17000138173 Document number

5. (a) United States Corporation Agents Inc. Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Winding Oak Court A
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33612

(b) Richard Merritt
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

4134 CR 475
NEW Registered Office Address:

Bushnell, FL 33513

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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.

Richard Merritt
 Signature of a member or authorized representative of a member

Richard Merritt
 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.

Richard Merritt
 Signature of Registered Agent