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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

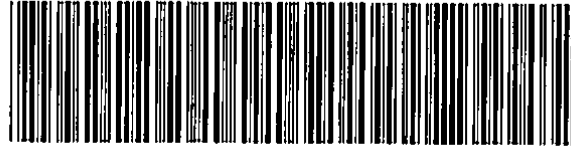
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C. GOLDEN

JAN 10 2020

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Tukie Cattle Company 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:

Edward M. Farmer, CPA  
Name of Person

Duncan & Farmer, CPA  
Firm/Company

1004 - 29th Avenue N., Suite A  
Address

Myrtle Beach, SC 29577  
City/State and Zip Code

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

For further information concerning this matter, please call:

Edward M. Farmer at ( 843 ) 448-2019  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount: \$70.00 Credit on Account

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2019

EDWARD M. FARMER, CPA  
1004 29TH AVENUE NORTH  
SUITE A  
MYRTLE BEACH, SC 29577

SUBJECT: THE TUKIE CATTLE COMPANY, LLC  
Ref. Number: L17000202046

We have received your document and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 919A00024794

**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: The Tukie Cattle Company LLC
2. (a) 411 - 47th Avenue North  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Myrtle Beach, SC 29577
- (b) C/O Edward M. Farmer, CPA  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
1004 - 29th Avenue N., Suite A  
Myrtle Beach, SC 29577
3. 9/29/2017 Date of filing/registration in Florida
4. L17000202046 Document number
5. (a) John D. Cassels, Jr.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
400 NW 2nd Street  
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)  
Okeechobee, FL 34972
- (b) Robert Claxton  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
2931 NE 52nd Drive  
NEW Registered Office Address:  
Okeechobee, FL 34972

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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.

Edward L. Williams  
Signature of a member or authorized representative of a member

Edward L. Williams, Mgr.

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.*

Robert Claxton  
Signature of Registered Agent

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

FILING FEE: \$25.00