

L17000246058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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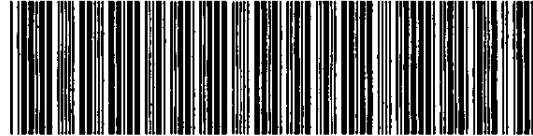
(Business Entity Name)

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TALLAHASSEE FLORIDA

MAY 14 2018  
J. HARRIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 25, 2018

KEVIN K ROSS-ANDINO  
ECLAT LAW, LLP  
2180 W STATE ROAD 434, STE 2100  
LONGWOOD, FL 32779

SUBJECT: HODGES HOLDINGS OF FLORIDA, LLC  
Ref. Number: L17000246058

We have received your document for HODGES HOLDINGS OF FLORIDA, LLC and your check(s) totaling \$250.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 418A00008547

FILED  
2018 MAY -8 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HODGES HOLDINGS OF FLORIDA, 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:

KEVIN K ROSS-ANDINO, ESQ.  
Name of Person

ECLAT LAW LLP  
Firm/Company

2180 W. STATE RD 434 SUITE 2100  
Address

LONGWOOD, FL 32779  
City/State and Zip Code

KEVIN.ROSS@ECLATLAW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEVIN K ROSS-ANDINO 407 636-7004  
Name of Person at ( ) 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

RECEIVED  
2018 MAY -8 AM 7:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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.*

**HODGES HOLDINGS OF FLORIDA, LLC**

1. Name of the limited liability company: \_\_\_\_\_

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

Principal office address of limited liability company:

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

850 SEMINOLE WOODS BLVD

GENEVA, FL 32732

Mailing address of limited liability company:

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

850 SEMINOLE WOODS BLVD

GENEVA FL 32732

11/30/2017

L17000246058

3. \_\_\_\_\_ 4. \_\_\_\_\_

Date of filing/registration in Florida

Document number

5. (a) \_\_\_\_\_

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

JAMES HODGES

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

850 SEMINOLE WOODS BLVD

GENEVA, FL 32732

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

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

KEVIN K ROSS-ANDINO

**NEW** Registered Office Address:

2180 W. STATE RD 434 SUITE 2100

LONGWOOD, FL 32779

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.

KEVIN K ROSS-ANDINO

Signature of a member or authorized representative of a member

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.*

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00