

LI7000246407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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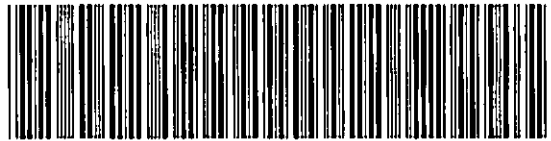
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grace Horizon Assisted Living Facility 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:

Brenda Denise Ware
Name of Person

Grace Horizon Assisted Living Facility LLC
Firm/Company

620 Carver Drive
Address

Lake Wales FL 33853
City/State and Zip Code

bd_ware66@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Denise Ware at (863) 585-8509
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

**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: Grace Horizon Assisted Living Facility

2. (a) 618 Carver Drive (b) 618 Carver Drive

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3. December 01, 2017 4. L170002410407
Date of filing/registration in Florida 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
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa FL FL 33612

(b) Brenda Denise Ware
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

620 Carver Drive
NEW Registered Office Address:

Lake Wales FL 33853

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.

Brenda Denise Ware
Signature of a member or authorized representative of a member

Brenda Denise Ware
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.

Brenda Ware
Signature of Registered Agent