

18000027651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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02/22/18--01007--007 **25.00

FILED
18 MAR -5 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2018

ANNA BUTLER
528 BENJULYN RD
CANTONMENT, FL 32533

SUBJECT: BEARDS AND SHEARS LLC
Ref. Number: L18000027651

We have received your document for BEARDS AND SHEARS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 018A00003768

RECEIVED
MAR 05 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beards and Shears 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:

Anna Butler
Name of Person

Beards and Shears LLC
Firm/Company

528 Benjuly Rd.
Address

Condonment, FL 32533
City/State and Zip Code

abutler2005@cox.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anna P. Butler at (850) 968-5717
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: BEARDS and SHEARS LLC
2. (a) 2 E nine mile Rd. (b) 528 Benjuly Rd
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Pensacola, FL 32534 Cantonment FL 32533
3. 1-31-2018 4. L18000027651
Date of filing/registration in Florida Document number

5. (a) Connie E Butler SR
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2 E nine mile Rd
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Pensacola, FL 32534

- (b) Anna P. Butler
Enter name of NEW Registered Agent and/or NEW Registered Office address:

2 E nine mile Rd.
NEW Registered Office Address:

Pensacola, FL 32534

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.

Anna P Butler
Signature of a member or authorized representative of a member

Anna P. Butler
Printed or typed name of signer

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.

Anna P. Butler
Signature of Registered Agent

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TALLAHASSEE, FLORIDA