

L1800062364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700317402707

08/23/18--01012--013 \*\*25.00

AUG 29 2018  
S. YOUNG

FILED  
18 AUG 23 PM 6:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LS HEAT 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:

Jimmy Higgins

\_\_\_\_\_  
Name of Person

LS Heat LLC

\_\_\_\_\_  
Firm/Company

7112 Maxwell Ct

\_\_\_\_\_  
Address

Panama City FL 32404

\_\_\_\_\_  
City/State and Zip Code

jimmyhiggins@bellsouth.net

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jimmy Higgins

at ( 850 ) 874-0981

\_\_\_\_\_  
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

FILED  
18 AUG 23 PM 6:44  
SECOND DISTRICT CLERK  
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.*

1. Name of the limited liability company: LS HEAT LLC

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

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

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

7112 Maxwell Ct

Panama City FL 32404

03-09-2018

L18000062364

3. Date of filing/registration in Florida

4. Document number

5. (a) United States Corporation Agent Inc

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

United States Corporation Agent Inc

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

13302 Winding Oak Court A

Tampa, FL 33612

(b) Jimmy Higgins

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

Jimmy Higgins

NEW Registered Office Address:

7112 Maxwell Ct

Panama City, FL 32404

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.

Tanya Higgins  
Signature of a member or authorized representative of a member

TANYA Higgins  
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]  
Signature of Registered Agent

FILED  
18 AUG 23 PM 6:44  
RECEIVED  
TALLAHASSEE, FLORIDA