

L18000126257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

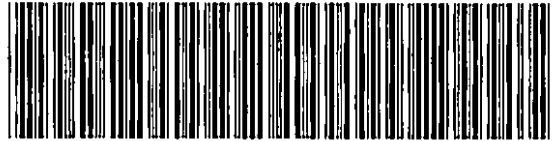
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800351136898

08/27/20--01015--007 ++25.00

20

FILED

2020 AUG 27 A 9:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

V Smith
10/12/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barncat Properties, 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:

Catherine Underwood

Name of Person

Barncat Properties, LLC

Firm/Company

433 Park Forest Dr

Address

Ponte Vedra, FL 32081

City/State and Zip Code

candmunderwood@gmail.com

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

For further information concerning this matter, please call:

Catherine Underwood

904

834-5022

at ()

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:

☒ \$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: Barnet Properties, LLC
2. (a) 433 Park Forest Drive, Ponte Vedra, FL 32081
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
433 Park Forest Drive
Ponte Vedra, FL 32081
- (b) 433 Park Forest Drive, Ponte Vedra, FL 32081
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
433 Park Forest Drive
Ponte Vedra, FL 32081
3. 05/16/2018 Date of filing/registration in Florida
4. L18000126257 Document number
5. (a) Catherine Underwood
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
601 Park Lake Drive
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
Ponte Vedra, FL 32081
- (b) Catherine Underwood
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**
433 Park Forest Dr.
NEW Registered Office Address:
Ponte Vedra, FL 32081

FILED
2020 AUG 27 A 9 45
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Catherine Underwood
Signature of a member or authorized representative of a member

Catherine Underwood
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.

Catherine Underwood
Signature of Registered Agent

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