

L19000150749

(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



100334751781

09/26/19--01011--013 ♦♦25.00

FILED  
19 SEP 26 AM 8:12  
CLERK OF DISTRICT COURT  
JANUARY 10, 2019

SEP 19 2019

7 SOURCECER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

Charlie P. Murphy Holdings LLC

**SUBJECT:** \_\_\_\_\_  
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:

Anne Marie Gignac

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

Charlie P. Murphy Holdings LLC

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

4021 NW 17th Avenue

\_\_\_\_\_  
Address

Boca Raton, FL 33431

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

charliepmurphyholdings@gmail.com

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

For further information concerning this matter, please call:

Anne Marie Gignac 978 273-8169

\_\_\_\_\_  
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

**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.*

**Charlie P. Murphy Holdings LLC**

1. Name of the limited liability company: Charlie P. Murphy Holdings LLC
2. (a) 4021 NW 17th Avenue  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Boca Raton, FL 33431
- (b) 4021 NW 17th Avenue  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Boca Raton, FL 33431
3. 06/19/2018  
Date of filing/registration in Florida
4. L18000150749  
Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Anne Marie Gignac  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
605 Oaks Drive , Apt 1002  
Pompano Beach 33069  
, FL
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Anne Marie Gignac  
NEW Registered Office Address:  
4021 NW 17th Avenue  
Boca Raton 33431  
, FL

FILED  
19 SEP 26 AM 8:12  
CLERK OF COURT  
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.

[Signature]  
Signature of a member or authorized representative of a member

ANNE MARIE GIGNAC  
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