

L 18000168259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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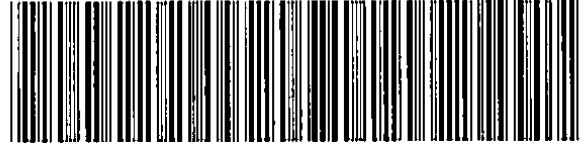
(Business Entity Name)

(Document Number)

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18000168259
19 AUG -9 PM 12:00
DEPARTMENT OF STATE
DIVISION OF CORPORATION

2019 AUG -9 PM 12:00
RECEIVED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cherry Hill Farms 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:

Thomas J. LeDuc
Name of Person

Cherry Hill Farms LLC
Firm/Company

310 Lett Lane
Address

Havana, FL 32333
City/State and Zip Code

LeDuc@1791.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas J. LeDuc at (850) 251 4021
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: Cherry Hill Farms LLC
2. (a) 310 Lett Lane
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Havana FL 32333
- (b) 310 Lett Lane
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Havana FL 32333
3. July 12, 2018
Date of filing/registration in Florida
4. L18000168259
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 A
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
Tampa, FL 33612
- (b) Thomas J. LeDuc
Enter name of NEW Registered Agent and/or NEW Registered Office address:
310 Lett Lane
NEW Registered Office Address:
Havana, FL 32333

FILED
IN THE
CLERK OF STATE
DIVISION OF CORPORATIONS
19 AUG -9 PM 12:09

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.

Th J LeDuc
Signature of a member or authorized representative of a member

Thomas J. LeDuc
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.

Th J LeDuc
Signature of Registered Agent