

L19000 265642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

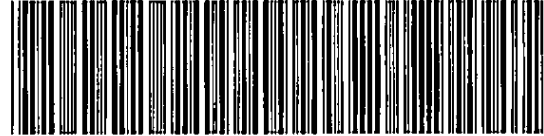
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SECRETARY OF STATE
PAID / NOV 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Douglas concrete 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:

Daniel Douglas
Name of Person

Douglas Concrete LLC
Firm/Company

5216 Yancy Dr
Address

Pace FL 32571
City/State and Zip Code

douglasconcrete1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Douglas at (850) 490 6734
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: Douglas Concrete LLC
2. (a) 5216 Yancy Dr Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Pace FL 32571
(b) 5216 Yancy Dr Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Pace FL 32571

3. 11/13/2018 Date of filing/registration in Florida
4. L18000265642 Document number

5. (a) Registered Agents Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State

7901 4th Street North
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 300
St. Petersburg FL 33702

(b) Thomas Douglas
Enter name of NEW Registered Agent and/or NEW Registered Office address:

5216 Yancy Dr
NEW Registered Office Address:

Pace FL 32583

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

Daniel Douglas
Printed or typed name of agent

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

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