

LIB000 270717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

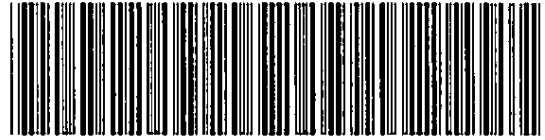
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500321573285

12/10/18--01030--011 **25.00

12 DEC 10 11 06 18

Q SIMMONS
DEC 15 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5681 5TH STREET 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:

Karen Richason

Name of Person

Firm/Company

6800 Cypress Road, Suite 208

Address

Plantation, FL 33317

City/State and Zip Code

karenrichason@att.net

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

For further information concerning this matter, please call:

Karen Richason

954

683-2669

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: 5681 5TH STREET LLC
2. (a) 6800 Cypress Road (b) 6800 Cypress Road
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- Suite 208 Suite 208
Plantation, FL 33317 Plantation, FL 33317
- 11/20/2018 L18000270717
3. Date of filing registration in Florida 4. Document number
5. (a) Karen Richason
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Karen Richason
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
5681 SW 5th Street
Plantation FL 33317
- (b) Karen Richason
Enter name of NEW Registered Agent and or NEW Registered Office address:
Karen Richason
NEW Registered Office Address:
6800 Cypress Road, Suite 208
Plantation FL 33317

18 DEC 10 PM 6:18

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.

Karen Richason 12/4/18 Karen Richason
Signature of a member or authorized representative of a member 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.

Karen Richason 12/4/18
Signature of Registered Agent