

L19000018254

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 07535000353
Phone : (800)221-2972
Fax Number : (888)692-9256

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LLC REGISTERED AGENT CHANGE
5844 HERRON PARK REALTY LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

T. CLINE
FEB 11 2019
EXAMINER

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: 5844 Herron Park Realty LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 1508 Pea Pond Road N Bellmore, NY 11710 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 1508 Pea Pond Road N Bellmore, NY 11710

3. Date of filing/registration in Florida: 01/22/2019 4. Document number: L 19000018254

5. (a) TERESA BILLS Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 16547 Falcon Ridge Rd Lithia FL 33547

(b) TERESA BILLS Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address: 16922 FALCONRIDGE RD Lithia FL 33547

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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 of a member or authorized representative of a member: [Signature] MANMOHAN D. SINGH 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.

[Signature] TERESA BILLS Signature of Registered Agent