

L19000025522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

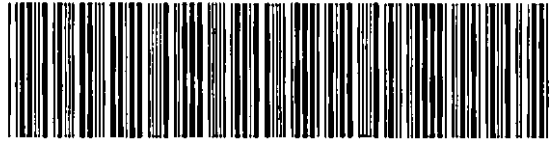
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900323767839

STATE OF ALABAMA

FILED
2019 JAN 31 PM 12:29
CLERK OF THE COURT
JAN 31 2019

RA/Ro/chg

FEB 09 2019
I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sue Mack Lawn and Landscaping, 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:

Susan Mack

Name of Person

Sue Mack Lawn and Landscaping, LLC

Firm/Company

508 Jean Circle

Address

Melbourne, FL 32904

City/State and Zip Code

suemacklawn@gmail.com

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

For further information concerning this matter, please call:

Sue Mack at (321-831-8239)
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

To Whom ths May Cincern;

I had Legalzoom register my new business with the State of Florida and they put Legalzoom as my Registered agent, I wish to be my own Registered Agent, Enclosed please find a check to pay for the change, (Sandra is helping me set up my business),

Thank you in advance for your help

Susan Mack

508 Jean Circle

Melbourne FL 32904

321-831-8239

**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: Sue Mack Lawn and Landscaping, LLC

2. (a) 508 Jean Circle Melbourne FL 32904 (b) 508 Jean Circle Melbourne FL 32904

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

24
1/20/2019

L19000025522

3. Date of filing/registration in Florida

4. Document number

5. (a) UNITED STATES CORPORATION AGENTS, INC.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

13302 WINDING OAK COURT
A
TAMPA, FL 33612 US, FL

(b) Sue Mack

Enter name of NEW Registered Agent and/or NEW Registered Office address:

508 Jean Circle Melbourne, FL 32904

NEW Registered Office Address:

_____, FL _____

FILED
2019 JAN 31 PM 12:29
TALLAHASSEE, FL
STATE OF 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.

Sue Mack
Signature of a member or authorized representative of a member

Sue Mack
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.

Sue Mack
Signature of Registered Agent