

L1900000 8/10/26

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

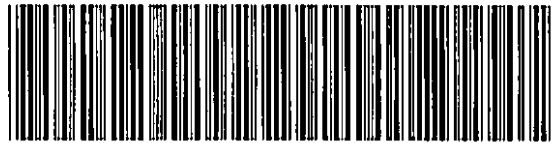
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200342778462

04/02/20--01004--010 **25.00

FILED
2020 APR -2 PM 3:10
ALBANY, NY

RAIRO/ch8

ALBANY, NY

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Johnson Enterprises III 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:

Joann Farrell

Name of Person

Firm/Company

6216 Poplar Grove Drive

Address

Port Orange, FL 32127

City/State and Zip Code

williamjohnson3@gmail.com

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

For further information concerning this matter, please call:

William Johnson

352

494-6968

at

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: Johnson Enterprises III LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>6216 Poplar Grove Drive</u> <u>Port Orange, Florida 32127</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>6216 Poplar Grove Drive</u> <u>Port Orange, Florida 32127</u>
---	---

3. <u>March 25, 2019</u> Date of filing/registration in Florida	4. <u>L19000081086</u> Document number
--	---

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
United States Corporation Agent, Inc.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
5575 S. Semoran Blvd Suite 36
Orlando, FL 32822

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Joann Farrell
NEW Registered Office Address:
6216 Poplar Grove Drive
Port Orange, FL 32127

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.

William B. Johnson III
Signature of a member or authorized representative of a member

William B. Johnson III
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.

Joann Farrell
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2020 APR -2 PM 3:10
TALLAHASSEE, FLORIDA
STATE DEPT. OF REVENUE