

L190000 89781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT

MAIL

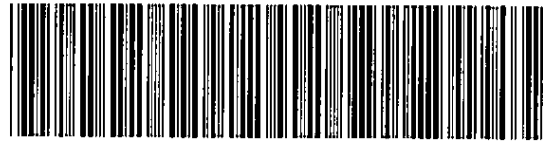
(Business Entity Name)

(Document Number)

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APR 07 2020
I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HPN Enterprises 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:

Hannah Newcomb

Name of Person

HPN Enterprises LLC

Firm/Company

1866 Esplanade St

Address

Navarre FL 32566

City/State and Zip Code

jakenewcomb.biz@gmail.com

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

For further information concerning this matter, please call:

Jake Newcomb

Name of Person

at 334

650-9786

Area Code & Daytime Telephone Number

FREE/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: HPN Enterprises LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

1866 Esplanade Street

1866 Esplanade Street

Navarre, FL 32566

Navarre FL 32566

04/01/19

L19000089781

Date of filing/registration in Florida

4.

Document number

5. (a) Northwest Registered Agent LLC

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

7901 4th St N

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

STE 300

St. Petersburg FL 33702

(b)

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

Hannah Newcomb

NEW Registered Office Address:

1866 Esplanade Street

Navarre FL 32566

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.

Hannah Newcomb

Signature of a member or authorized representative of a member

Hannah Newcomb

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.

Hannah Newcomb

Signature of Registered Agent

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2020 MAR 23 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA