

L19000114008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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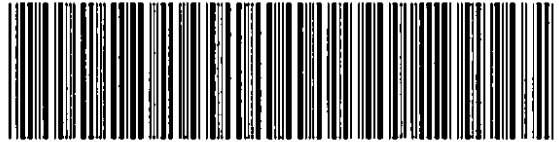
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS
JAN 30 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corey McDonald Photography, 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:

Corey T. McDonald, Manager

Name of Person

Corey McDonald Photography, LLC

Firm/Company

1300 Crimsworth Court

Address

Saint Johns, FL 32259

City/State and Zip Code

corey@cmphotographyco.com

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

For further information concerning this matter, please call:

Corey T. McDonald, Manager

at (904)

655-9430

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: Corey McDonald Photography, 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**)

1300 Crimsworth Court

450 State Road 13 N

Saint Johns, FL 32259

Suite 106, PMB 441

05/07/2019

L19000114008

3. Date of filing/registration in Florida 4. Document number

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

Corey T. McDonald

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

4813 FLORIDA CLUB CIRCLE, APT. #1303

JACKSONVILLE, FL 32216

(b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Corey T. McDonald, Manager

NEW Registered Office Address:

1300 Crimsworth Court

Saint Johns, FL 32259

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.

Corey T. McDonald, Manager

Signature of a member or authorized representative of a member

Corey T. McDonald, Manager

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.

Corey T. McDonald, Manager

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

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TALLAHASSEE, FL