

L20 0000 40 215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

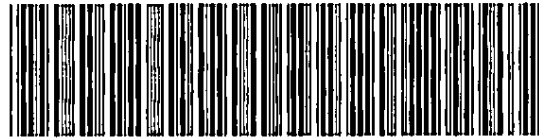
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS

DEC 16 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2020

MERLE GILMORE
726 THORNBRIDGE DR
MORTON, IL 61550

SUBJECT: ANTHEM LANE INVESTMENT, LLC
Ref. Number: L20000040215

We have received your document for ANTHEM LANE INVESTMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

AN ENTITY MUST HAVE ONLY ONE INDIVIDUAL LISTED AS THE REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 120A00010902

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anthem Lane Investment, 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:

Beverlee L Gilmore

Name of Person

Anthem Lane Investment, LLC

Firm/Company

17179 Anthem Lane

Address

Punta Gorda, FL 33955

City/State and Zip Code

bevgilmore@aol.com

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

For further information concerning this matter, please call:

Beverlee L Gilmore

309 678-0133
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: Anthem Lane Investment, LLC

2. (a) 17179 Anthem Lane, Punta Gorda, FL 33955
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) 726 Thornridge Drive, Morton, IL 61550
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3. February 3, 2020 Date of filing/registration in Florida
4. L20000040215 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
133 174th Terrace Drive East
Reddington Shores, FL 33708

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

Beverlee L Gilmore
NEW Registered Office Address:
17179 Anthem Lane
Punta Gorda, FL 33955

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TALLAHASSEE, FL

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.

Merle E Gilmore
Signature of a member or authorized representative of a member

Merle E Gilmore and Beverlee L Gilmore
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.

Beverlee L Gilmore
Signature of Registered Agent