## LZO 000 104416

| (Requestor's Name)                      |                   |             |  |  |  |  |
|---|-------------------|-------------|--|--|--|--|
| (Address)                               |                   |             |  |  |  |  |
| (Address)                               |                   |             |  |  |  |  |
| (Address)                               |                   |             |  |  |  |  |
| (Cit                                    | y/State/Zip/Phone | e #)        |  |  |  |  |
| PICK-UP                                 | ☐ WAIT            | MAIL        |  |  |  |  |
| (Business Entity Name)                  |                   |             |  |  |  |  |
|   |                   |             |  |  |  |  |
| (Document Number)                       |                   |             |  |  |  |  |
| Certified Copies                        | _ Certificates    | s of Status |  |  |  |  |
| Special Instructions to Filing Officer: |                   |             |  |  |  |  |
| Openial Matradaoria to                  | r imig Omoci.     |             |  |  |  |  |
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## **COVER LETTER**

| TO:     | Registration Section Division of Corporations  |                       |  |
|---------|--|-----------------------|--|
| SUBJI   | Southport Leasing, LLC   |                       |  |
|         |  | Name of Limited L     | iability Company   |
| Dear S  | ir or Madam:   |                       |  |
| The en  | closed Registered Agent/Registered   | Office Change and     | fee(s) are submitted for filing.   |
| Please  | return all correspondence concerning   | ng this matter to the | following:   |
| J. CAR  | Y ADDISON  |                       |  |
|         | Name of Person   | <del></del>           | _  |
| Southp  | ort Leasing. LLC   |                       |  |
|         | Firm/Company   |                       |  |
| 4505 V  | V. ROSEMERE ROAD   |                       |  |
|         | Address  |                       |  |
| TAMP    | A. FL 33609  |                       |  |
|         | City/State and Zip Co  | de                    |  |
| caddisc | on@southporttruck.com  |                       |  |
| E       | -mail address: (to be used for future  | annual report notif   | ication)   |
| For fu  | ther information concerning this ma  | itter, please call:   |  |
| J. Cary | Addison  | 813<br>at (           | 262-0967   |
|         | 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 follow   | wing amount:          |  |
|         | \$25 Filing Fee  | <b>□</b> \$           | 55 Filing Fee & Certified Copy   |
| INHSI   | 8 (2/14)   |                       |  |

## 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. N                       | ame of the limited liability company:  | EASING, L   | LC   |  |
|----------------------------|--|---|--|--|
| 2. (a)                     |  | (b)   |  |  |
| ()                         | Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)   |   |  | Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  |
|                            | 4505 W. ROSEMERE ROAD  |   | 4505 W. R  | OSEMERE ROAD   |
|                            | TAMPA, FL 33609  |   | TAMPA, F   | FL 33609   |
|                            | 04/17/2020   | I   | .200001044   | 116  |
| 3.                         | Date of filing/registration in Florida   | <u>4</u> .  |  | Document number  |
| 5. (a)                     | J. CARY ADDISON  |   |  |  |
| 5. (a)                     | Registered Agent and Registered Office shown on the records o  | the Florida   | Dept. of State   | -<br>u:  |
|                            | Registered Office Address (MUST BE FLORIDA STREET 4505 W. ROSEMERE ROAD  | (ADDRESS)   |  | <del>-</del>   |
|                            | TAMPA, FL, F   | L_33609   |  | 2021 APR   |
| (b)                        | J. CARY ADDISON  |   |  | $i_{\alpha}$ $\sim$ $\sim$   |
|                            | Enter name of NEW Registered Agent and/or NEW Registered Office address:   |   |  | ₹**,* <b>*</b> *.  |
|                            | MGR  |   |  | AM 2: 44<br>EVELORIO   |
|                            | NEW Registered Office Address:   |   |  |  |
|                            | 7528 US HWY 301 N  |   |  | -  |
|                            | Tampa F  | .L_33637  |  | _  |
| chang<br>agent<br>was/w    | limited liability company is not organized under the late or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited livere authorized by an affirmative vote of the members icles of organization or the operating agreement of the | e registered<br>lability cort<br>of the limited limited limited | l office and<br>npany, it is<br>ted liability            | d the business office of the registered shereby confirmed that the change(s) y company or as otherwise provided in   |
| Sign                       | ature of a member or authorized representative of a member   | <del></del>   | <u> </u>   | Printed or typed name of signee  |
| provis<br>the ob<br>to mer | by accept the appointment as registered agent and age<br>ions of all statutes relative to the proper and complete<br>ligations of my position as registered agent as provide<br>ely reflect a change in the registered office address, I<br>d in writing of this change.                 | gree to act i<br>e performa<br>ed for in Ci<br>hereby coi       | n this cape<br>nce of my c<br>napter 605<br>nfirm that t | acity. I further agree to comply with the luties, and I am familiar with and accept .F.S. Or, if this document is being filed the limited liability company has been |
| Signati                    | ure of Registered Agent  |   |  |  |

. . . . .