

120000163694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

12/21/2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Woodshire Hounds, 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:

Nathan Pell

Name of Person

Woodshire Hounds, LLC

Firm/Company

4950 Stafford Dr

Address

Melbourne, FL 32934

City/State and Zip Code

nathanpell@gmail.com

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

For further information concerning this matter, please call:

Nathan Pell

321

243-1509

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

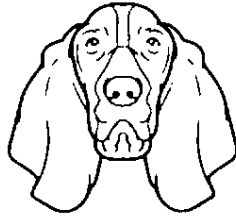
Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

\$35 Check already received in September



Woodshire Hounds
— Real Estate —

December 1, 2022

Claretha Golden
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Hello Ms. Golden,

I am submitting the document for the change of registered agent. I spoke to someone on the phone today and was advised this was the best document to submit, vs the one I had used prior.

As noted, you received my check totaling \$35.00.

Please don't hesitate to reach out to me at (321) 243-1509 or nathanpell@gmail.com should you have any additional questions.

All the best,

Nathan Pell

2022 DEC 16 15:05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2022

NATHAN PELL
4950 STAFFORD DRIVE
MELBOURNE, FL 32934

SUBJECT: WOODSHIRE HOUNDS LLC
Ref. Number: L20000163694

We have received your document for WOODSHIRE HOUNDS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please correct the document number.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 322A00021193

OCT 21 2022

[REDACTED]

[REDACTED]

**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: Woodshire Hounds, LLC

2. (a) Woodshire Hounds, LLC (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**)

4950 Stafford Dr.

Melbourne, FL 32934

6/15/2020

L20000163694

3. Date of filing/registration in Florida

4. Document number

5. (a) United States Corporation Agents, Inc.

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

5575 S. Semoran Blvd

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

36

Orlando, FL 32822

(b) Nathan Pell

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

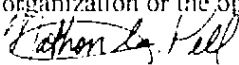
4950 Stafford Dr.

NEW Registered Office Address:

Melbourne, FL 32934

FILED
2022 DEC 16 AM 7:29
SECRETARY OF STATE
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.



Nathan A. Pell

Signature of a member or authorized representative of a member

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.



Signature of Registered Agent