

# L20000168212

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

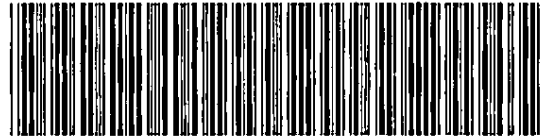
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PRETTYLIPSCO LIMITED LIABILITY COMPANY  
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:

PAUL L. HUMPHREY JR.  
Name of Person

HUMPHREY REAL ESTATES LIMITED LIABILITY COMPANY  
Firm/Company

7019 Parliament Dr.  
Address

Tampa, FL 33619  
City/State and Zip Code

pauljr4211h@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Humphrey Jr. at ( 813 ) 857-8993  
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.

LIMITED

1. Name of the limited liability company: PRETTYLIPSCO LIABILITY COMPANY

2. (a) 2608 E. 27TH AVE.  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

Tampa, FL  
2608 E. 27TH AVE  
33605

(b) 7019 Parliament Dr.  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

Tampa, FL  
33619

3. 6/17/2020  
Date of filing/registration in Florida

4. L20000168212  
Document number

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

2608 E. 27TH AVE  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33605

(b) HUMPHREY REAL ESTATES LIMITED LIABILITY COMPANY  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

2608 E. 27<sup>th</sup> AVE  
Tampa, FL 33605

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.

Paul L. Humphrey Jr.  
Signature of a member or authorized representative of a member

PAUL HUMPHREY JR  
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.

Paul L. Humphrey Jr.  
Signature of Registered Agent