

3/23/23 9:44 AM

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

421000132266

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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : INCFILE.COM LLC
 Account Number : I20220000070
 Phone : (888)462-3453
 Fax Number : (877)919-2613

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: EFILE1234@INCFILE.COM

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 3/23/23 PM 1:00
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
ROOTS TRANSPORT LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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 T. LEMIEUX

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T. LEMIEUX
 Help **MAR 24 2023**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROOTS TRANSPORT 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:

LOVETTE DOBSON

Name of Person

Firm/Company

17350 STATE HWY 249 STE 220

Address

HOUSTON, TX 77064

City/State and Zip Code

EFILE1234@INCFILE.COM

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

For further information concerning this matter, please call:

LOVETTE DOBSON

888-462-3453

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: ROOTS TRANSPORT LLC

2. (a) 3433 Devilwood St (b) 3433 Devilwood St
 Principal office address of limited liability company. Mailing address of limited liability company
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
Middleburg, FL 32068 Middleburg, FL 32068

3. 03/22/2021 4. L21000132266
 Date of filing/registration in Florida Document number

5. (a) LEGAL INC CORPORATE SERVICES INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

476 RIVERSIDE AVE.
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
JACKSONVILLE, FL 32202

2023 MAR 23 PM 1:04
 FLS
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(b) Keith Jennings
 Enter name of NEW Registered Agent and/or NEW Registered Office address
3433 Devilwood St
NEW Registered Office Address
Middleburg, FL 32068

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.

Keith Jennings Keith Jennings
 Signature of a member or authorized representative of a member 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.

Keith Jennings
 Signature of Registered Agent