## L21000178588

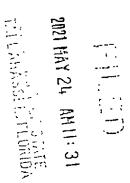
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## COVER LETTER ...

Division of Corporations		
SUBJECT: High River Construction LLC		
Name of Lin	nited Liability Company	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Char	nge and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter	r to the following:	
Earl W. Hisem		
Name of Person		
High River construction LLC		
Firm/Company		
2812 Kinsley Street		
Address	<del></del>	
Lakeland, F1, 33812		
City/State and Zip Code		
chissemuec@outlook.com		
E-mail address: (to be used for future annual repo	rt notification)	
For further information concerning this matter, please c	all:	
	63 712-1215	
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)

## 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.

i. N	ame of the limited liability company: High River Cons	struction LLC		
2. (a)		(b)		
_	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)		Mailing address of lim (Note: MAY BE PC	
	2812 Kinsley Street			
	Lakeland, Fl. 33812			
	4/19/2021	L210	000178588	
3.	Date of filing/registration in Florida	4.	Document numbe	Γ
5. (a)	Earl W. Hissem			
J. (a)	Registered Agent and Registered Office shown on the records of 2812 Kinsley Street, Lakeland, Fl. 33812	f the Florida Dep	t. of State:	
	Registered Office Address (MUST BE FLORIDA STREET	ADDRESS)	<del></del>	
	2812 Kinsley Street		<u> </u>	021
	Lakeland , F	L <sup>33812</sup>		2021 MAY 24
(b)	Kevin E. Hissem			
, ,	Enter name of NEW Registered Agent and/or NEW Registere	d Office address		AHII: 3
	3 S. Lake Roy Ln., Winter Haven, Fl. 33880			<u>ω</u>
	NEW Registered Office Address:			
	3 S. Lake Roy Ln.			
	Winter Haven	L 33880		
change agent v was/w	imited liability company is not organized under the last or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited lere authorized by an affirmative vote of the members icles of organization or the operating agreement of the	e registered of iability compa of the limited	fice and the business officency, it is hereby confirmed liability company or as or	ce of the registered I that the change(s)
	2 /2	Kevin E.		
I here provis the ob to mer notifie	three of a member or authorized representative of a member by accept the appointment as registered agent and agions of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address, I d in writing of this change.	ree to act in the performance of for in Chap, hereby confire	Printed or typed nam his capacity. I further agr of my duties, and I am far ter 605. F.S. Or, if this do m that the limited liability	ree to comply with the