

9/2/22, 12:25 PM

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L21000262437

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To:

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

From:

Account Name : LEGALZOOM.COM INC.
 Account Number : I20010000062
 Phone : (323)962-8600
 Fax Number : (323)389-0502

****Enter the email address for this business entity to be used for future
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Email Address: _____

2022 SEP - 2 11:51

2022 SEP - 2 AM 10:58
 FILED
 CLERK OF SUPERIOR COURT
 IN AND FOR THE COUNTY OF ...

**LLC REGISTERED AGENT CHANGE
 CARA'S HAVEN LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

SEP - 0 2022

11:51 AM 9/2/22

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARA'S HAVEN 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:

Cheyenne Moseley
Name of Person

Legalzoom.com, Inc.
Firm/Company

101 N. Brand Blvd., 11th Floor
Address

Glendale, CA 91203
City/State and Zip Code

reedj78@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheyenne Moseley at (800) 773-0888 ext 9724
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

2022 SEP -2 AM 10:58
 RECEIVED
 LEGAL ASSISTANT
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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: CARA'S HAVEN LLC

2. (a) 3712 N Tampa St.

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Tampa, FL 33603

(b) 3712 N Tampa St.

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Tampa, FL 33603

06/07/2021

3. Date of filing/registration in Florida

L21000262437

4. Document number

5. (a) Eugene Reed III

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

10144 Arbor Run Dr., Unit 53

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33647

(b) UNITED STATES CORPORATION AGENTS, INC.

Enter name of NEW Registered Agent and/or NEW Registered Office address.

5575 S. Semoran Blvd., Suite 36

NEW Registered Office Address:

Orlando, FL 32822

2022 SEP -2 AM 10:58
SECRETARY OF STATE
TALLHASSEE, FLORIDA

FILED

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.

[Signature]
Signature of a member or authorized representative of a member

Eugene Reed III
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.

[Signature]
Signature of Registered Agent
CHEYENNE MOSELEY, ASSISTANT SECRETARY, UNITED STATES CORPORATION AGENTS, INC.