

L21000

H24 327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

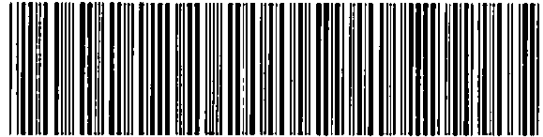
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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JUL 17 04--01024--003 **05.00

2024 JUL 17 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FL

**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: BH DESIGNS, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

1008 77TH STREET CT NW

BRADENTON, FL 34209

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

1008 77TH STREET CT NW

BRADENTON, FL 34209

09/27/2021

1.21000424327

3. Date of filing/registration in Florida 4. Document number

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

REBECCA D HELDRETH

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5331 87TH ST W

BRADENTON, FL 34210

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

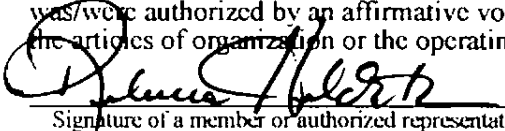
REBECCA HELDRETH

NEW Registered Office Address:

1008 77TH STREET CT NW

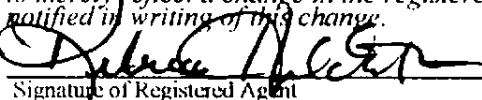
BRADENTON, FL 34209

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 of a member or authorized representative of a member

REBECCA HELDRETH
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 of Registered Agent

2021 JUL 17 PM 11:03
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIH DESIGNS, 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:

REBECCA HELDRETH

Name of Person

BIH DESIGNS

Firm/Company

1008 77TH STREET CT NW

Address

BRADENTON, FL 34209

City/State and Zip Code

BHELDRETH@COMCAST.NET

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

For further information concerning this matter, please call:

REBECCA HELDRETH

at (540) 815-1895

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

2024 JUL 17 AM 11:03
SECRETARY OF
TALLAHASSEE