

LZ1000522669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

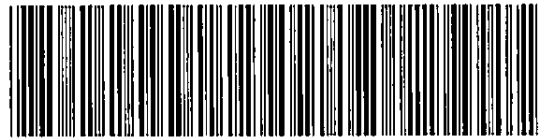
(Business Entity Name)

(Document Number)

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2006 Jun 13 AM 9:33
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1315 Laird Street 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:

Geraldine Whitehead

Name of Person

1315 Laird Street LLC

Firm/Company

5031 5th Ave, Lot 49

Address

Key West, Florida 33040

City/State and Zip Code

kingd100@aol.com

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

For further information concerning this matter, please call:

Julianne King at (713) 791-3278
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: 1315 Laird Street LLC

2. (a) 1315 Laird Street LLC (b) 1315 Laird Street LLC
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

11502 Quail Creek Drive 11502 Quail Creek Drive
Houston, Texas 77070 Houston, Texas 77070

12/14/21 L21000522669

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

5. (a) United States Corporation Agents, Inc.

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

United States Corporation Agents, Inc.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

476 Riverside Ave

Jacksonville, FL 32202

(b) Geraldine Whitehead

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

Geraldine Whitehead

NEW Registered Office Address:

5031 5th Avenue Lot 49

Key West, FL 33040

FILED
JAN 13 2022
AM 9:33
CLERK OF CIRCUIT COURT
JACKSONVILLE, FL

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.

John King Signature of a member or authorized representative of a member Tulianne King 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.

Geraldine Whitehead Signature of Registered Agent