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(City/State/Zip/Phone #)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

JUN 29 2022

S. PRATHER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Callahan Pines 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:

Audrey Callahan

Name of Person

Callahan Pines LLC

Firm/Company

4458 Legendary Drive, Ste 210 #833

Address

Destin, FL 32541

City/State and Zip Code

callahansd@hotmail.com

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

For further information concerning this matter, please call:

Audrey Callahan

605 310-9264  
at ( )

Name of Person

Area Code &amp; 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: Callahan Pines LLC

2. (a) Callahan Pines LLC (b) Callahan Pines 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**)

4458 Legendary Drive, Ste 210 #833

2150 S. State College Blvd. #4066

Destin, FL 32541

Anaheim, CA 92806

03/02/2022

L22000108780

3. Date of filing/registration in Florida

4. Document number

5. (a) Rachael Smith

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

Rachael Smith

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

3850 NE 56th Place

High Springs, FL 32643

(b) Audrey Callahan

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

Audrey Callahan

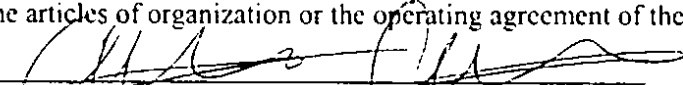
**NEW Registered Office Address:**

4458 Legendary Drive, Ste 210 #833

Destin, FL 32541

FILED  
2022 MAY -6 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Audrey Callahan

Printed or typed name of signer

*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