

L24000393178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

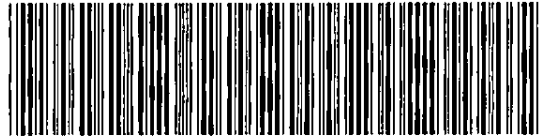
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100437475171

10/08/24--01023--023 **35.00

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2024 NOV 18 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FL



* copy to be
returned as request

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2024

* Katherine
KATHERINE TRACY FINNEY
4378 BEACAN LIGHT ROAD
EDGEWATER, FL 32141

SUBJECT: EXTREMELY EFFICIENT KATE LLC
Ref. Number: L24000393178

We have received your document for EXTREMELY EFFICIENT KATE LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

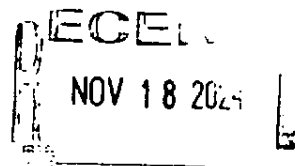
The form you submitted is for a CORPORATION, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

SHANTELL BROWN
Regulatory Specialist II

Letter Number: 724A00023575



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Extremely Efficient Kate, 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:

KATHERINE T. FINNEY

Name of Person

Extremely Efficient KATE, LLC

Firm/Company

4378 Beacon Light Road

Address

Edgewater FL 32141-7002

City/State and Zip Code

truthcompassinc@gmail.com

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

For further information concerning this matter, please call:

Katherine T. Finney at (386) 444-8747

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)

* Copy of check that was sent
before. is enclosed

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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: Extremely Efficient Kate, LLC
2. (a) 4378 Beacon Light Road (b) 4378 Beacon Light Road

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

4378 Beacon Light Road
Edgewater, FL 32141

4378 Beacon Light Road
Edgewater, FL 32141

September 9, 2024

L24000393178

3. Date of filing/registration in Florida

4. Document number

5. (a) Jennifer Burch

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

4378 Beacon Light Road
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Edgewater, FL 32141

(b) Katherine T. Finney

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

4378 Beacon Light Road
NEW Registered Office Address:

Edgewater, FL

32141

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TALLAHASSEE, 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.

Katherine T. Finney
Signature of a member or authorized representative of a member

KATHERINE T. FINNEY
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.

Katherine T. Finney
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

* copy of check all ready paid
+ deposited by the state.