

M160000002709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

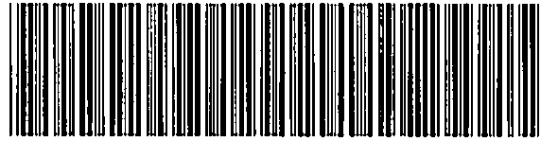
(Business Entity Name)

(Document Number)

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MAR 25 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Calluna Properties, 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:

Heather Bown

Name of Person

Calluna Properties, LLC

Firm/Company

1349 Silvius Ave

Address

San Pedro Ca. 90731

City/State and Zip Code

heather.bown@gmail.com

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

For further information concerning this matter, please call:

Heather Bown _____ at (714) _____ 600 2770
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) *check # 1726*

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: Calluna Properties, LLC

2. (a) Calluna Properties, LLC (b) Calluna Properties, LLC

Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*

4701 Bayview Dr

Fort Lauderdale FL 33308

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

4701 Bayview Dr

Fort Lauderdale FL 33308

Jan 19, 2016

M16000002709

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

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

Easton Law

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

138 W. Pompano Park Rd

Boca Raton, FL 33432

(b) Rosemary Bown

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

NEW Registered Office Address:

4701 Bayview Dr

Fort Lauderdale, FL 33308

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-1060-11

If the limited liability company
change of registered agent
was not the registered agent

...ed liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the
... changes are made, the Florida street address of the registered office and the business office of the registered
... will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s)
... were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in
... articles of organization or the operating agreement of the limited liability company.

Heather Bown

Signature of a member or authorized representative of a member

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00