

M19000 003 106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

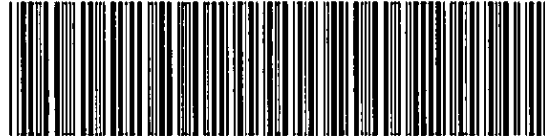
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 AUG 16 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y. SULKER

AUG 23 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Circle Heart Books 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:

Theresa Jones
Name of Person

Circle Heart Books LLC
Firm/Company

1451 Tree Swallow Drive #223
Address

Winter Springs, FL 32708
City/State and Zip Code

tjoneswrites@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa Jones at (323) 252-6117
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: Circle Heart Books LLC
2. (a) 1451 Tree Swallow Drive #223 (b) 1451 Tree Swallow Drive #223
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Winter Springs, FL 32708 Winter Springs, FL 32708

3. 3/29/2019 4. M1900003106
Date of filing/registration in Florida Document number

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

704 Suncrest Loop #210
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Casselberry, FL 32707
_____, FL _____

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

NEW Registered Office Address:

1451 Tree Swallow Drive #223
Winter Springs, FL 32708

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.

Theresa Jones
Signature of a member or authorized representative of a member

Theresa Jones
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.

Theresa Jones
Signature of Registered Agent

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

2019 AUG 26 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Theresa Jones
Circle Heart Books LLC
1451 Tree Swallow Drive #223
Winter Springs, FL 32708
323-252-6117

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Hello there,

I'm writing to update the address on my Foreign LLC registration.

I sent an email on August 5 but have not heard a response. Can you update my address? Can you call me at 323-252-6117 to confirm this is complete? Thank you so much!

Here is the new address:

Please update the principal address, mailing address, registered agent address, and manager address. All addresses should be updated to: Theresa Jones, 1451 Tree Swallow Drive #223, Winter Springs, FL 32708

Here is the company information:

Business entity name: CIRCLE HEART BOOKS LLC
Entity's assigned Department of State document number: M1900003106
EIN Number: 46-4473619

I am attaching the form for changing the registered agent address and the \$25 fee.

Sincerely,

Theresa Jones
Circle Heart Books, LLC