

M20000002880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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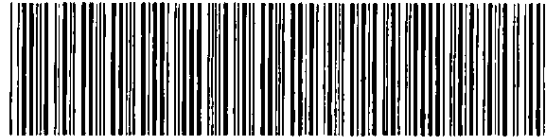
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SECRETARY OF STATE  
JUL 27 2023

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Liberty Mortgage LLC DBA Liberty Mortgage of Florida LLC  
Name of Limited Liability Company

Dear Sir or Madam:

Document number  
M2 000 000 2880

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Watkins  
Name of Person

Liberty Mortgage LLC DBA Liberty Mortgage of Florida LLC  
Firm/Company

1990 Main St., Suite 750  
Address

Sarasota, FL 34236  
City/State and Zip Code

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

For further information concerning this matter, please call:

Kevin Watkins at ( 405 ) 416-3984  
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: Liberty Mortgage LLC DBA Liberty Mortgage of Florida, LLC
2. (a) 1990 Main St., Suite 750, Sarasota, FL 34236 (b) 830 Molly Circle, Sarasota, FL 34232  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 3/12/2020 Date of filing/registration in Florida 4. 112 000 000 2880 Document number

5. (a) Northwest Registered Agent, LLC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

7901 4th St. N.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 300  
St. Petersburg FL 33702

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

3189 Espanola Dr.  
NEW Registered Office Address:

Sarasota FL 34239

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.

Kevin R. Watkins  
Signature of a member or authorized representative of a member

Kevin R. Watkins  
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]  
Signature of Registered Agent

FILED  
SECRETARY OF STATE  
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