

M22000008902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

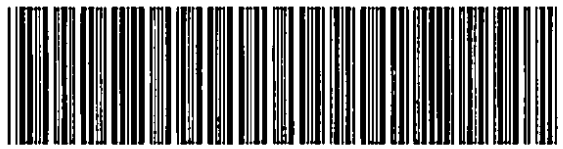
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200396636852

10/26/22--01021--003 **55.00

FILED
2022 OCT 26 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FL



October 20, 2022

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

RE: Registered Agent Change (Hollingshead Trucking, LLC)

To Whom it May Concern:

Enclosed is a copy of the Registered Agent Change form for Hollingshead Trucking, L.L.C. Also included is a check for \$55, which covers the filing fee and the certified copy.

Sincerely,

SMYRNA READY MIX CONCRETE, LLC

A handwritten signature in black ink, appearing to read "Daniel Gawlak", is written over the typed name.

Daniel Gawlak,
Paralegal

DG/

Enclosure: As stated

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hollingshead Trucking, 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:

JD Kious

Name of Person

Hollingshead Trucking, LLC

Firm/Company

1000 Hollingshead Circle

Address

Murfreesboro

City/State and Zip Code

legal@smyrnareadymix.com

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

For further information concerning this matter, please call:

Daniel Gawlak

Name of Person

at (629) 247-5718

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: Hollingshead Trucking, LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

1000 HOLLINGSHEAD CIRCLE
MURFREESBORO, TN 37129

1000 HOLLINGSHEAD CIRCLE
MURFREESBORO, TN 37129

3. Date of filing/registration in Florida: 05/17/2022

4. Document number: M22000008902

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
8302 NE 44TH
Wildwood, FL 34785

(b) Northwest Registered Agent LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
7901 4th St N
NEW Registered Office Address:
STE 300
St. Petersburg, FL 33702

FILED
2022 OCT 26 PM 2:05
SECRETARY OF STATE
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.

[Signature]
Signature of a member or authorized representative of a member

JD Kious, General Counsel
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] Tom Glover - Assistant Secretary
Signature of Registered Agent