

TEXAS SECRETARY of STATE
RUTH R. HUGHS

BUSINESS ORGANIZATIONS FILING


Please review the document displayed for accuracy. If corrections must be made press 'Edit Filing'. When complete press 'Submit Filing' to submit this filing.

Submit Filing (Fee: \$5.00)

Edit Filing

Cancel Filing

Fees paid by credit card are subject to the statutorily authorized convenience fee of 2.7% of total fees.

Form 401 Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709 Filing Fee: See Instructions	 Statement of Change of Registered Office/Agent	
--	--	--

Entity Information

The name of the entity is :

LLANO GRANDE LAKE PARK SUBDIVISION, INC.

The file number issued to the entity by the secretary of state is: 55073901

The registered agent and registered office of the entity as currently shown on the records of the secretary of state are:

JOAN VOLKMANN

262 IRAPUATO ST., Mercedes, TX, USA 78570

Change to Registered Agent/Registered Office

The following changes are made to the registered agent and/or office information of the named entity:

Registered Agent Change

☐ A. The new registered agent is an organization by the name of:

OR

☒ B. The new registered agent is an individual resident of the state whose name is:

Michael Lake

Registered Office Change

☒ C. The business address of the registered agent and the registered office address is changed to:

214 Guadalajara St, Mercedes, TX, USA 78570-78570

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

Consent of Registered Agent

☐ A. A copy of the consent of registered agent is attached.

☒ B. The consent of the registered agent is maintained by the entity.

Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the

manner required by the law governing the filing entity, as applicable.

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: February 11, 2021

Michael J Lake

Signature of authorized person(s)

FILING OFFICE COPY