

201 0000 14972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

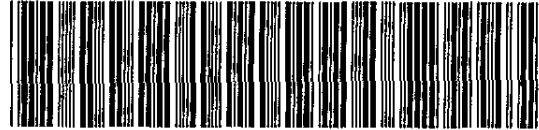
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

189,707,671

Office Use Only



300036464833

US 177004 -- 0603R -- 017 \*\*35.00

FILED  
04 JUN 24 PM 1:09  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TRADE GROUP INVESTMENTS II, LLC  
(Name of corporation)

**DOCUMENT NUMBER:** L01000014972

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREG LUNDBERG  
(Name of person)

TRADE GROUP INVESTMENTS II, LLC  
(Name of firm/company)

404 BROADWAY  
(Address)

KISSIMMEE, FL 34741  
(City/state and zip code)

For further information concerning this matter, please call:

GREG LUNDBERG at ( 407 ) 908-8512  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
04 JUN 24 PM 1:09  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 26, 2004

GREG LUNDBERG  
404 BROADWAY  
KISSIMMEE, FL 34741

SUBJECT: TRADE GROUP INVESTMENTS II, LLC  
Ref. Number: L01000014972

We have received your document for TRADE GROUP INVESTMENTS II, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 504A00036908

FILED  
04 JUN 24 PM 1:09  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: TRADE GROUP INVESTMENTS II, LLC
2. The mailing address of the limited liability company is : \_\_\_\_\_  
1236 SOUTH JOHN YOUNG PARKWAY KISSIMMEE, FL 34741  
\_\_\_\_\_  
2001 L010000014972
3. Date of filing/registration in Florida \_\_\_\_\_ 4. Document number \_\_\_\_\_

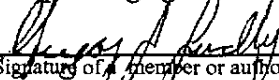
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JONATHAN D. WOODS, ESQ  
\_\_\_\_\_  
Name  
425 WEST COLONIAL DRIVE SUITE 204  
\_\_\_\_\_  
Address  
ORLANDO, FL 32801  
\_\_\_\_\_  
City, State and Zip

6. The name and address of the new registered agent and/or office:

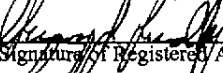
GREGORY J. LUNDBERG  
\_\_\_\_\_  
Name  
1236 SOUTH JOHN YOUNG PARKWAY  
\_\_\_\_\_  
Florida street address (P.O. Box NOT acceptable)  
KISSIMMEE FL 34741  
\_\_\_\_\_  
City, State and Zip

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 of a member or authorized representative of a member)

GREGORY J. LUNDBERG  
(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 608, 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

FILED  
MAY 24 PM 1:09  
TALLAHASSEE, FLORIDA