

L09000067270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

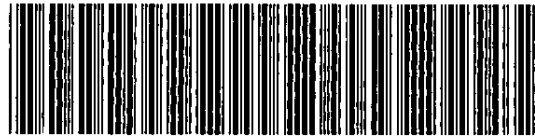
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 21 PM 2:35

T. HAMPTON
MAY 24 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5 R R R R R, 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:

Vincent M Ours
Name of Person

5 R R R R R, LLC
Firm/Company

1480 20th Street
Address

Orange City, FL 32763
City/State and Zip Code

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

For further information concerning this matter, please call:

Riek Fitzpatrick at (386) 951-4129
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

Check of \$35.00
was sent with
the Corp. Filing Form
and cashed at new bank



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAY 21 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 12, 2010

VINCENT M OURS
1480 20TH ST
ORANGE CITY, FL 32763

SUBJECT: 5 RRRRR, LLC
Ref. Number: L09000007270

We have received your document for 5 RRRRR, 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):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 710A00011130



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAY 11 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 2010

VINCENT M OURS
1480 20TH ST
ORANGE CITY, FL 32763

SUBJECT: 5 RRRRR, LLC
Ref. Number: L09000007270

We have received your document for 5 RRRRR, 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):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 710A00011130

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. Name of the limited liability company: SRRRR, LLC

2. (a) Principal office address of limited liability company: 1480 20th Street
 (Note: **MUST BE STREET ADDRESS**) Orange City FL 32763

(b) Mailing address of limited liability company: same
 (Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida: 1/22/2009

4. Document number: Log000007270

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Corporation Service Company
Registered Office Address: 1201 Hays Street
Tallahassee, FL 32301

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Vincent Ours
NEW Registered Office Address: 1480 20th Street
(MUST BE FLORIDA STREET ADDRESS) Orange City, FL 32763

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

Hendrika Fitzpatrick
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, hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 21 PM 2:05