

#L10000021009

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR 1 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AAE HOLDINGS 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:

ALINA PEKARSKY
Name of Person

AAE HOLDINGS LLC
Firm/Company

84 RIVER TRAIL DR.
Address

PALM COAST FL 32137
City/State and Zip Code

EDPMIX@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALINA PEKARSKY at (386) 569-5383
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 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: AAE HOLDINGS LLC
2. (a) Principal office address of limited liability company: 84 RIVER TRAIL DR.

(Note: **MUST BE STREET ADDRESS**)

PALM COAST, FL 32137

- (b) Mailing address of limited liability company: SAME

(Note: **MAY BE POST OFFICE BOX**)

01/13/2014

3. Date of filing/registration in Florida

4. Document number

L10000021009

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

Registered Agent:

EDWARD PEKARSKY

Registered Office Address:

84 RIVER TRAIL DR.

PALM COAST, FL 32137

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

NEW Registered Agent:

ALINA PEKARSKY

NEW Registered Office Address:

84 RIVER TRAIL DR.

(**MUST BE FLORIDA STREET ADDRESS**)

PALM COAST, FL 32137

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.

A. PEKARSKY
Signature of a member or authorized representative of a member

ALINA PEKARSKY
Printed or typed name of signer

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.

A. PEKARSKY
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00