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**FILED**

Knott, Consoer, Ebelini  
Hart & Swett, P.A.  
A T T O R N E Y S - A T - L A W

George H. Knott \*+  
George L. Consoer, Jr. □  
Mark A. Ebelini  
Thomas B. Hart □  
H. Andrew Swett  
Aaron A. Haak ◊+

1625 Hendry Street • Third Floor (33901)  
P.O. Box 2449  
Fort Myers, Florida 33902-2449

Telephone (239) 334-2722  
Facsimile (239) 334-1446

Narly Torres - Alvarado  
David A. Burt  
David L. Ciccarello  
Madeline Ebelini

Michael E. Roeder, AICP  
Director of Zoning  
and Land Use Planning

\* Board Certified Civil Trial Lawyer  
□ Board Certified Real Estate Lawyer  
+ Board Certified Business Litigation Lawyer  
◊ Board Certified Construction Lawyer

[Thart@knott-law.com](mailto:Thart@knott-law.com)

March 2, 2011

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Document No. L10000062450  
Juchheim Cosmetics, LLC

Dear Sir/Madam:

On behalf of our client, Juchheim Cosmetics, LLC, please accept the enclosed Statement of Change of Registered Agent. Also enclosed is our check in the amount of \$25.00.

Very truly yours,

KNOTT CONSOER EBELINI  
HART & SWETT, P.A.



Paula A. Weller, FRP  
Paralegal to Thomas B. Hart  
Encs:

**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: Juchheim Cosmetics, LLC

2. (a) Principal office address of limited liability company: 1625 Hendry Street

(Note: MUST BE STREET ADDRESS) Fort Myers, Florida 33901

(b) Mailing address of limited liability company: c/o Thomas B. Hart, Esquire

(Note: MAY BE POST OFFICE BOX) Knott Consoer Ebelini Hart & Swett, P.A.  
P.O. Box 2449, Fort Myers, FL 33902-2449

June 10, 2010  
3. Date of filing/registration in Florida

L10000062450  
4. Document number

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

Registered Agent: George L. Consoer, Jr., Esquire

Registered Office Address: Knott Consoer Ebelini Hart & Swett, P.A.  
1625 Hendry Street, Suite 301  
Fort Myers, FL 33901

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

**NEW Registered Agent:** Thomas B. Hart, Esquire

**NEW Registered Office Address:** Knott Consoer Ebelini Hart & Swett, P.A.  
(MUST BE FLORIDA STREET ADDRESS) 1625 Hendry Street  
Fort Myers, FL 33901

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

Juergen Kurt Juchheim, Managing Member

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

**FILED**  
**11 MAR - 7 PM 6:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FL 32310**

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**FILING FEE: \$25.00**