

#L 10000103420

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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OCT 14 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Delos Capital Management, 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:

Michelle Schwenneker

Name of Person

Registered Agent Pros, LLC

Firm/Company

N9526 Hagen Road

Address

Hixton, WI 54635

City/State and Zip Code

*For this filing:*

schwenneker@tcc.coop

E-mail address: (to be used for future annual report notification)

*For Annual Report:*

eric\_barelka@yahoo.com

For further information concerning this matter, please call:

Michelle Schwenneker

Name of Person

at ( 715 )

984-5202

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: Delos Capital Management, LLC

2. (a) Principal office address of limited liability company: 1010 1st Street SE, Suite 220

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

Bandon, Oregon 97411

(b) Mailing address of limited liability company:

P.O. Box 959

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

Coos Bay, Oregon 97420

October 4, 2010

3. Date of filing/registration in Florida

L10000103420

4. Document number

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

Registered Agent:

Corporate Access, Inc.

Registered Office Address:

236 E. 6th Ave.  
Tallahassee, FL 32303

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

**NEW Registered Agent:**

Registered Agent Pros, LLC

**NEW Registered Office Address:**

7609 Greystone Drive

**(MUST BE FLORIDA STREET ADDRESS)**

Bayonet Point, FL 34667

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.

Eric Barelka

Signature of a member or authorized representative of a member

Eric Barelka, Member Manager

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.*

Michelle Schrencker

Signature of Registered Agent

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

**FILING FEE: \$25.00**