

L11000125830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

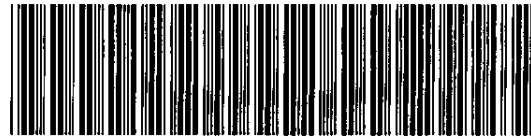
(Business Entity Name)

(Document Number)

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D. BRUCE

NOV 18 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 8, 2011

KIMBERLY P. DENOFF  
2325 E. NEW YORK AVENUE  
DELAND, FL 32724

SUBJECT: DENOFF HOLDING, LLC  
Ref. Number: L11000125830

We have received your document for DENOFF HOLDING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 311A00025327

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Denoff Holding, 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:

Kimberly P. Denoff  
Name of Person

Denoff Holding, LLC  
Firm/Company

2325 E. New York Avenue  
Address

Deland, FL 32724  
City/State and Zip Code

g8rbones@cfl.rr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly P. Denoff at ( 386 ) 785-9546  
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

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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. Name of the limited liability company: Denoff Holding, LLC

2. (a) Principal office address of limited liability company: 2325 E. New York Avenue

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

Deland, FL 32724

(b) Mailing address of limited liability company: 2325 E. New York Avenue

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

Deland, FL 32724

November 02, 2011

3. Date of filing/registration in Florida

L11000125830

4. Document number

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

Registered Agent:

United States Corporation Agents, Inc.  
LegalZoom.com

Registered Office Address:

13302 Winding Oak Ct. A  
101 N. Brand Blvd. 11th floor  
Glendale, CA 91203  
Tampa, FL 33612

11/14/11 KD  
11/14/11 KD

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

NEW Registered Agent:

Kimberly P. Denoff

NEW Registered Office Address:

2325 E. New York Avenue

**(MUST BE FLORIDA STREET ADDRESS)**

Deland, FL 32724

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 SECRETARY OF STATE

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.

Kimberly P. Denoff  
Signature of a member or authorized representative of a member

Kimberly P. Denoff  
11/14/11

Kimberly P. Denoff

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.

Kimberly P. Denoff  
Signature of Registered Agent

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

FILING FEE: \$25.00