12000142587

(Requesto	r's Name)	
(Address)		
(Address)		
(City/State	/Zip/Phone #)	
PICK-UP	WAIT MAIL	
(Business	Entity Name)	
(Document	t Number)	
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COVER LETTER

	egistration Section livision of Corporations	
SUBJEC		Park Annua FLimited Liability Company
Dear Sir	or Madam:	
The enclo	osed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.
Please re	turn all correspondence concerning	g this matter to the following:
	-nthony T. DINOVA	,
	Winter Park Ann Firm/Company	ual
(3	or Polk City Rd Un	17#168
	tairies City FL 33 City/State and Zip Code	8844.
Ant E-mai	hony @ winterparkam I address! (to be used for future annual report	notification)
For furth	er information concerning this mat	tter, please call:
Ant	hony J. Diwova	at (518) 9616329 or (321)396-7790 Area Code & Daytime Telephone Number
R D C	FREET/COURIER ADDRESS: egistration Section ivision of Corporations lifton Building 661 Executive Center Circle allahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
E	nclosed is a check for the follow	ing amount:
CD2	\$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: Winter }	Park Annual L	-LC	
	incipal office address of limited liability company: Note: MUST BE STREET ADDRESS)	1301 Polk Ci Haines CHy, FL	ty Rd Unit#169	Š
(b) M	ailing address of limited liability company: Note: MAY BE POST OFFICE BOX)	PO Box 96 Winter Park F	L 32790	
	1/13/2012	L-12000142	587	
3. Date o	of filing/registration in Florida 4	. Document number		
5. (a) R	egistered Agent and Registered Office shown on the	ne records of the Florida	Dept. of State:	
Re	egistered Agent:	Anthony J.	DINOVA	
Re	egistered Office Address:	500 N. Puns Winter Park	ylvania Ave Ap FL 32489	14c
` '	nter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent:	Registered Office add	ress:	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1301 Polk City K	a Unit#168		
		Haines City	,FL 33844	
confirmed and the biliability of the members the operate Signature of Printed or ty	ited liability company is not organized under the lad that after the change or changes are made, the Flousiness office of the registered agent will be identiced ompany, it is hereby confirmed that the change(s) where of the limited liability company or as otherwised ting agreement of the limited liability company. The provisions of all statutes relative to the property of the provisions of all statutes relative to the property of the provisions of all statutes relative to the property of the obligations of my positive to the provisions of the obligations of the provisions of the limited liability company.	rida street address of the cal. Or, in the case of a I was/were authorized by a provided in the articles	e registered office Florida limited an affirmative vote of of organization or Electric Structure of Structur	
Signature of	Registered Agent			

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