

P98000093976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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04 AUG -9 AM 7:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B.A. change

T BROWN AUG 13 2004

Law Offices  
**GOZA AND HALL, P.A.**  
28050 U.S. Hwy. 19 North  
Suite 402, Corporate Square  
Clearwater, Florida 33761-2654

Telephone (727) 799-2625  
Fax (727) 796-8908  
E-Mail [dhall@gozahall.com](mailto:dhall@gozahall.com)

August 6, 2004

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

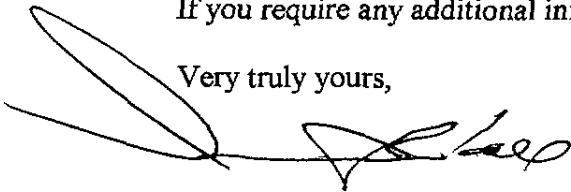
Gentlemen:

Re: Ellis & Co., Ltd.  
Elbanco, LLC  
Carlen Realty, LLC  
Carlen, Inc.

Enclosed please find change of registered agent forms for each of the four above entities.  
Our check in the amount of \$120.00 is enclosed for your filing fees.

*If you require any additional information, please do not hesitate to contact me.*

Very truly yours,

A handwritten signature in black ink, appearing to read 'D. Hall', is written over a horizontal line.

Donald R. Hall

DRH:dk  
Encs.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CARLEN, INC.
2. The principal office address: 34 W. Orange Street, Tarpon Springs, FL 34689
3. The mailing address (if different): P. O. Box 1879, Tarpon Springs, FL 34688
4. Date of incorporation/qualification: 11/05/1998 Document number: P98000093976
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mary Himonetos  
34 W. Orange Street  
Tarpon Springs, FL 34689

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Donald R. Hall  
28050 U.S. Hwy. 19 N., Suite 402  
(P.O. Box or personal mailbox NOT acceptable)  
Clearwater, FL 33761

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Carol E. Martin, director  
(Printed or typed name and title)

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

8/6/04  
(Date)

☒ If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314