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(Requestor's Name)		
(Ad	ldress)	
, (Ad	ldress)	
; (Cit	ty/State/Zip/Phon	e #)
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SALAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: ROMEO INVESTMENTS, LIMITED PARTNERSHIP

(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A06000001106

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing. SOCT 28 PH 2: 15

Please return all correspondence concerning this matter to:

SHERRIE HINES

(Contact Person)

FLORCAL INVESTMENTS, LTD.

(Firm/Company)

1072 PENINSULA DR

(Address)

ORMOND BEACH FL 32174

(City, State and Zip Code)

For further information concerning this matter, please call:

SHERRIE HINES

(Name of Contact Person)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

INHS04 (01/06)

MAILING ADDRESS:

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

EMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. ROMEO INVESTMENTS, LIMITED PARTNERSHIP

Name of Limited Partnership or Limited Liability Limited Partnership

o 09/19/06

Date of filing/registration in Florida

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

UCC FILING & SEARCH SERVICES, INC.

Name

1574 VILLAGE SQ BLVD STE 100

Address

TALLAHASSEE FL 32309

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

SHERRIE HINES

Name

1072 PENINSULA DR

Florida street address (P.O. Box not acceptable)

ORMOND BEACH

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Signature of General Partner

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 Lam familiar with an accept the obligations of my position as registered agent.

Signature of Registered Agent

Filing Fee:

\$35.00

Certified Copy (optional): \$52.50