

L 00000001255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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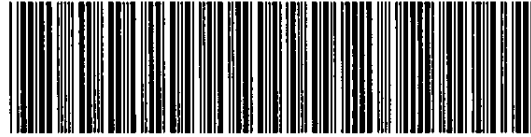
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers OCT 08 2013

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2013

SUSAN CULLEN
4767 NEW BROAD ST
ORLANDO, FL 32814

SUBJECT: SUNCORP HOLDINGS, L.L.C.
Ref. Number: L00000001255

We have received your document for SUNCORP HOLDINGS, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 713A00022506

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Suncorp Holdings, LLC
Name of Corporation

DOCUMENT NUMBER: L000010001255

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Cullen

Name of Contact Person

Suncorp Holdings, LLC

Firm/Company

4767 New Broad Street

Address

Orlando, FL 32814

City/State and Zip Code

sue@sd-construction.com

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

For further information concerning this matter, please call:

Susan Cullen

Name of Contact Person

at (407) 514-2771

Area Code & Daytime Telephone Number

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

Mailing Address:

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

Street Address:

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

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: SUNCORP HOLDINGS, LLC.
2. (a) Principal office address of limited liability company: 4767 NEW BROAD STREET.
ORLANDO, FLORIO 32814
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 4767 NEW BROAD STREET
ORLANDO FLORIDA 32814.
(Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida: 11/31/2000
4. Document number: L000000001255
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: CORNELIUS VAN TONDER.
Registered Office Address: 6903 BRESCIA WAY
ORLANDO, FL 32819.
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent:
NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)
4767 NEW BROAD STREET.
ORLANDO, FL 32814

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.

C. J. J.
Signature of a member or authorized representative of a member

CORNELIUS VAN TONDER.
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.

C. J. J.
Signature of Registered Agent

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