

L010000003891

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DIVISION OF CORPORATIONS
08 DEC 24 AM 8:34

J. BRYAN

DEC 29 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2008

PAUL HOSTETLER
TRIPLE DIAMOND ENTERPRISES, LLC
105 TRIPLE DIAMOND BLVD SUITE 101
NORTH VENICE, FL 34275

SUBJECT: TRIPLE DIAMOND ENTERPRISES, L.L.C.
Ref. Number: L01000003891

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We have received your document for TRIPLE DIAMOND ENTERPRISES, 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):

You completed the wrong form

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

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 508A00060397

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Triple Diamond Enterprises, 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:

Paul Hostetter
(Name of Person)

Triple Diamond Ent., LLC
(Firm/Company)

105 Triple Diamond Blvd. Suite 101
(Address)

North Venice, FL. 34275
(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn Hostetter at (941) 915-1409
(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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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: Triple Diamond Enterprises, LLC,

2. (a) Principal office address of limited liability company: 105 Triple Diamond Blvd.
Suite 101
N. Venice, FL 34275
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: P.O. Box 1967
Nokomis, FL
34274
(Note: MAY BE POST OFFICE BOX)

3-14-01
3. Date of filing/registration in Florida

L01000003891
4. Document number

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

Registered Agent: Wagner, E. John
Registered Office Address: 200 S Orange Ave
Sarasota, Florida
34236

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08 DEC 24 AM 8:34

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

NEW Registered Agent: Paul Hastler

NEW Registered Office Address: 105 Triple Diamond Blvd.
Suite 101
N Venice, FL 34275
(MUST BE FLORIDA STREET ADDRESS)

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.

Paul Hastler
(Signature of a member or authorized representative of a member)

Paul Hastler
(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.

Paul Hastler
(Signature of Registered Agent)

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