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Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : IVAN, COLE & BONNETTE, P.A.
Account Number : I20050000014
Phone : (904) 358-3006
Fax Number : (904) 358-3066**FILED**
2009 SEP -3 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**REGISTERED AGENT CHANGE****ROSSMEYER HOLDINGS, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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C. LEWIS

SEP 4 2009

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H09000195138 3

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: Rossmeyer Holdings, LLC

2. (a) Principal office address of limited liability company: _____



(Note: **MUST BE STREET ADDRESS**)

2871 N. Federal Highway
Fort Lauderdale, FL 33306

(b) Mailing address of limited liability company: _____



(Note: **MAY BE POST OFFICE BOX**)

2871 N. Federal Highway
Fort Lauderdale, FL 33306

04/18/2001

L01000006019

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: Bruce O. Rossmeyer

Registered Office Address: 2871 N. Federal Highway
Fort Lauderdale, FL 33306

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

NEW Registered Agent: Dean G. Pepe

NEW Registered Office Address: 1637 N. US Hwy 1

(MUST BE FLORIDA STREET ADDRESS)

Ormond Beach, FL 32174

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.

Sandra B. Rossmeyer
Signature of a member or authorized representative of a member

Sandra B. Rossmeyer, Personal Representative,

Printed or typed name of signee Estate of Bruce O. Rossmeyer, Member

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.

[Signature]
Signature of Registered Agent

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

INHS18 (05/08)

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