

L 010000006827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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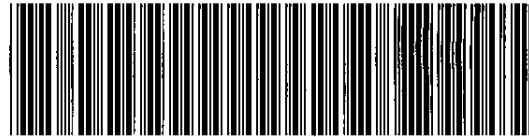
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 23 AM 10:16

B. KOHR

DEC 27 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diane G. Magill, LC
Name of Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 23 AM 10:16

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:

Robert T. Magill, Esquire, Reg. Agent

Name of Person

Fishback Dominick

Firm/Company

1947 Lee Road

Address

Winter Park, Florida 32789

City/State and Zip Code

rob.magill@hotmail.com

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

For further information concerning this matter, please call:

Robert T. Magill, Esquire

Name of Person

at (407)

425-2786

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

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: Diane G. Magill, LC

2. (a) Principal office address of limited liability company: c/o Robert T. Magill, Reg. Agent

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

5107 Beach River Road
Windermere, Florida 34786

(b) Mailing address of limited liability company:

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

Post Office Box 922
Orlando, Florida 32082

May 2, 2001

3. Date of filing/registration in Florida

L01000006827

4. Document number

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

Registered Agent:

Patrick M. Magill, Esquire

Registered Office Address:

1234 East Concord Street
Orlando, Florida 32803

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

NEW Registered Agent:

Robert T. Magill, Esquire

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

Fishback, Dominick
1947 Lee Road
Winter Park, FL 32789

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.

Diane G. Magill
Signature of a member or authorized representative of a member

Diane G. Magill, Managing Member
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.

[Signature]
Signature of Registered Agent

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