

LO1000019286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE

MAR 25 2011

EXAMINER

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Board Certified Business Litigation Lawyer
² Also Member of West Virginia Bar
³ Certified Circuit Civil and Family Mediation and
Appellate Mediation
⁴ Also Member of Indiana and Alabama Bars

March 23, 2011

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

RE: ERDMAN PROPERTIES L.L.C.

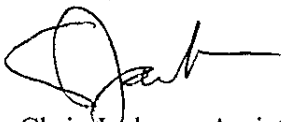
Dear Sir/Madam:

With regard to the above referenced matter, enclosed please find the following:

1. Copy of your letter returning our document
2. Division of Corporations Cover Letter
3. Statement of Change of Registered Agent

Should you have any questions, please do not hesitate to contact this office.

Thank you.



Chris Jackson, Assistant to
Mitchell S. Goldman, Esq.

Enclosure(s)

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2011

MITCHELL S. GOLDMAN, ESQ.
CANTWELL, FOUGEROUSSE & GOLDMAN PA
96 WILFORD ST., SUITE 302
COCOA, FL 32922

SUBJECT: ERDMAN PROPERTIES L.L.C.
Ref. Number: L01000019286

We have received your document for ERDMAN PROPERTIES 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 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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 111A00006544

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11 MAR 25 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ERDMAN PROPERTIES L.L.C.
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:

Beth Baxter

Name of Person

ERDMAN PROPERTIES L.L.C.

Firm/Company

445 E. Merritt Island Cswy.

Address

Merritt Island, FL 32952

City/State and Zip Code

bbaxter@mikeerdmanmotors.com

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

FILED
11 MAR 25 PM 4:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Beth Baxter

Name of Person

at (321)

453-2050 x144

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: ERDMAN PROPERTIES L.L.C.

2. (a) Principal office address of limited liability company: 445 E. Merritt Island Cswy.

(Note: MUST BE STREET ADDRESS)

Merritt Island, FL 32952

(b) Mailing address of limited liability company: 445 E. Merritt Island Cswy.

(Note: MAY BE POST OFFICE BOX)

Merritt Island, FL 32952

03/22/2011

3. Date of filing/registration in Florida

L01000019286

4. Document number

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

Registered Agent:

Robert L. Beals PA

Registered Office Address:

96 Willard Street, Suite 302
Cocoa, Florida 32922

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

NEW Registered Agent:

Mitchell S. Goldman, Esq.

NEW Registered Office Address:

96 Willard Street, Suite 302

(MUST BE FLORIDA STREET ADDRESS)

Cocoa, FL 32922

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.

Signature of a member or authorized representative of a member

Michael H. Erdman

Printed or typed name of signer

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 of Registered Agent

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

FILING FEE: \$25.00