

L020000013992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

L02-13992

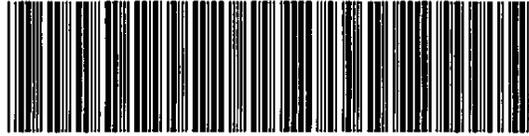
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2006

ROBERT WATROUS, ESQ.
2033 WOOD STREET
SUITE 220
SARASOTA, FL 34237

SUBJECT: ARMOUR TIGHT GUNITE, LLC
Ref. Number: L02000013992

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TALLAHASSEE, FLORIDA

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We have received your document for ARMOUR TIGHT GUNITE, LLC 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 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 306A00063439

2006 NOV 21 P 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2006

ROBERT WATROUS, ESQ
2033 WOOD STREET
SUITE 220
SARASOTA, FL 34237

SUBJECT: ARMOUR TIGHT GUNITE, LLC
Ref. Number: L02000013992

We have received your document for ARMOUR TIGHT GUNITE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 606A00065631

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Armour Tight Gunite, LLC
(Name of Corporation)

DOCUMENT NUMBER: L02000013992

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:

Robert Watrous, Esquire
(Name of Contact Person)

Robert P. Watrous, Chartered
(Firm/Company)

2033 Wood Street, Suite 220
(Address)

Sarasota, Florida 34237
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Watrous, Esquire at (941) 953-9771
(Name of Contact Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. The name of the limited liability company is: Amour Tight Gunite, LLC

2. The mailing address of the limited liability company is: 3904 15th Street East
Bradenton FL 34208

06/06/2002
3. Date of filing/registration in Florida

LO2000013992
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Jim Parker
Name
11325 MS Road
Address
Myakka City, FL 34229
City, State and Zip

6. The name and address of the new registered agent and/or office:

Robert Watrous
Name
2033 Wood Street #220
Florida street address (P.O. Box NOT acceptable)
Laravada FL 34237
City, State and Zip

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TALLAHASSEE, FLORIDA

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]
(Signature of a member or authorized representative of a member)
James A. McLeod
(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