

LD20000034285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

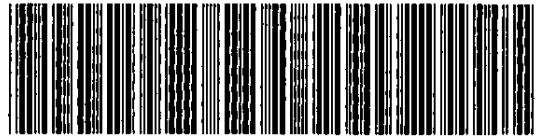
Special Instructions to Filing Officer:

**L. SELLERS**

**MAR 31 2010**

**EXAMINER**

Office Use Only



900173033729

03/30/10--01023--011 \*\*25.00

**FILED**  
10 MAR 30 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**To: FL  
Corporation Division.**

Re: LITHO OF FLORIDA, LLC

Enclosed please find one Statement of Change form and a check for \$25.00 for the filing fee.

If there are any questions regarding this filing please call Lara Kleinheinz at 1-866-924-9247 ext. 225

**Please return all completed documents to:**

CTProComply  
Attn: Filing Department  
8040 Excelsior Drive, Suite 200  
Madison, WI 53717

Best Regards,

Filing Department  
CTProComply

**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: LITHO OF AMERICA, LLC

2. (a) Principal office address of limited liability company: 3637 East I240 Service Rd.

(Note: MUST BE STREET ADDRESS)

Oklahoma City, Oklahoma 73135

(b) Mailing address of limited liability company:

3637 East I240 Service Rd.

(Note: MAY BE POST OFFICE BOX)

Oklahoma City, Oklahoma 73135

12/14/2002

L02000034285

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:

RONALD R. FIELDSTONE

Registered Office Address:

201 ALHAMBRA CIRCLE  
CORAL GABLES/FL/33134

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

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road,

(MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

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.

Barry Hawley  
Signature of a member or authorized representative of a member

Barry Hawley, 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.*

Mark Williams Registered Agent Mark Williams, AVP C T Corporation System

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

FILING FEE: \$25.00

FILED  
10 MAR 30 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA