## L0300000864

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Special Instructions	to Filin	g Officer:		

Office Use Only



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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: TOFFSS LLC Name of Limited L	iobility Company			
. Name of Limited L	lability Company			
Dear Sir or Madam:				
The enclosed Registered Agent/Registered Office Cha	ange and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter	er to the following:			
PHILIP J WHITE-				
TOFFSS LLC Firm/Company	<u>.</u>			
	. 1			
6568 EAGLE RIGHE &	JAY			
•				
LAKELAN 33813 City/State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please	call:			
PHILIP J. WHITE at (86	63, 937 3180			
Name of Person	Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS:	MAILING ADDRESS:			
Registration Section	Registration Section			
Division of Corporations	Division of Corporations			
Clifton Building	P.O. Box 6327			
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314			
	•			
Exclosed is a check for the following amount	<b>t:</b>			
\$25 Filing Fee	\$55 Filing Fee & Certified Copy			



August 26, 2009

PHILIP J. WHITE 6568 EAGLE RIDGE WAY LAKELAND, FL 33813

SUBJECT: TOFFSS, L.L.C. Ref. Number: L03000000864

We have received your document for TOFFSS, 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.

The current Registered Agent name must be listed, then the new name.

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) 245-6067.

Letter Number: 509A00028741

Neysa Culligan Regulatory Specialist II

## 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: 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)	LAKELANI) 33	\$ F. S.	200	7
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3. Date of filing/registration in Florida	4. Document number	E P	呈	1 1
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address:

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

**NEW** Registered Agent: **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

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

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 tereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent