

L030000001959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

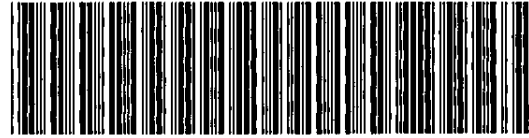
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000218231660

000218231660  
01/23/12--01026--004 \*\*25.00

FILED  
12 JAN 23 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK  
JAN 24 2012  
EXAMINER



**CVERCKO &  
VALANTASIS**

*Attorneys and Counselors at Law*

*From the Desk of:*

**Marcus G. Valantasis**

PHONE: 407-956-1052

FAX: 407-218-5095

EMAIL: [marcus@cvlawflorida.com](mailto:marcus@cvlawflorida.com)

*The Plaza, Downtown Orlando*  
121 South Orange Ave.  
Suite 1500  
Orlando, Florida 32801

**Alexander B. Cvercko**

*Additional Offices in Jacksonville*  
12620-3 Beach Blvd. #314  
Jacksonville, Florida 32246  
PHONE: 904-821-8700

Date: January 19, 2012

**U.S. MAIL**

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

Re: LFL Investments, LLC – Registered Agent Change  
CV File No.: 580.001

To Whom it May Concern,

Enclosed please find the Statement of Change of Registered Office or Agent and check number 007453 in the amount of \$25.00 for the above referenced limited liability company.

Thank you for your attention to this matter.

Sincerely,

Marcus G. Valantasis  
MGV/tra

FILED  
12 JAN 23 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LFL Investments, LLC  
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:

Marcus G. Valantasis

Name of Person

Cvercko & Valantasis, PLLC

Firm/Company

121 S. Orange Ave., Suite 1500

Address

Orlando, FL 32801

City/State and Zip Code

marcus@cvtlawflorida.com

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

For further information concerning this matter, please call:

Marcus G. Valantasis

Name of Person

at ( 407 )

956-1052

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

FILED  
12 JAN 23 PM 12:53  
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. Name of the limited liability company: LFL Investments, LLC

2. (a) Principal office address of limited liability company: 2115 Chapman Rd., Suite 149

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

Chattanooga, TN 37421

(b) Mailing address of limited liability company: 2115 Chapman Rd., Suite 149

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

Chattanooga, TN 37421

03/25/2006

L03000001959

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:

Kelli Lentine

Registered Office Address:

11012 Bridge House Rd.  
Windermere, FL 34786

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

**NEW** Registered Agent:

Marcus G. Valantis

**NEW** Registered Office Address:

121 S. Orange Ave., Suite 1500

**(MUST BE FLORIDA STREET ADDRESS)**

Orlando, FL 32801

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.

Kelli M. Lentine  
Signature of a member or authorized representative of a member

Kelli M. Lentine  
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.*

Kelli M. Lentine  
Signature of Registered Agent

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

FILING FEE: \$25.00

12 JAN 23 2006  
TALLAHASSEE  
FLORIDA  
53