

U030000005916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

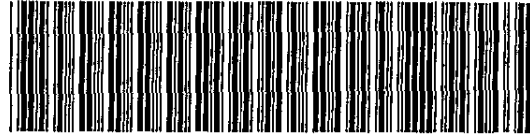
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

9/17 R/A Change

U03-5916

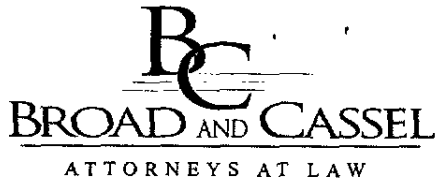
Office Use Only



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09/17/04--01056--001 **25.00

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04 SEP 17 PM 4:02
TALLAHASSEE, FLORIDA



390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FLORIDA 32801
P.O. BOX 4961 (32802-4961)
TELEPHONE: 407 839 4200
FACSIMILE: 407 425 8377
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HELEN BROCK FORD
DIRECT LINE: (407) 481-5222
DIRECT FACSIMILE: (407) 650-0952
EMAIL: hford@broadandcassel.com

September 15, 2004

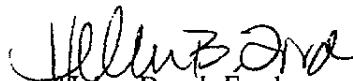
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hastings Garage Door Co., LLC

Dear Sir/Madam:

Enclosed for filing, please find the original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both for Hastings Garage Door Co., LLC. Also enclosed is our firm's check in the amount of \$25.00 covering the filing fee for such change. Please return a filed copy of the enclosed to the undersigned at your earliest convenience. Thank you.

Sincerely,


Helen Brock Ford
Paralegal

/hbf
Enclosures

**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: Hastings Garage Door Co., LLC
2. The mailing address of the limited liability company is : 2003 Viscount Row, Orlando,
Florida 32809

2/14/03

L03000005916

3. Date of filing/registration in Florida

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:

Kathleen M. Foust

Name

17 S. Orlando Avenue

Address

Kissimmee, Florida 34741

City, State and Zip

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

George Hastings

Name

2003 Viscount Row

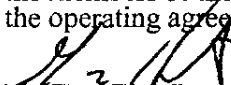
Florida street address (P.O. Box NOT acceptable)

Orlando

FL 32809

City, State and Zip

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)

George Hastings, co-Manager/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.


(Signature of Registered Agent)

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

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