

L03000016574

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L03-16574

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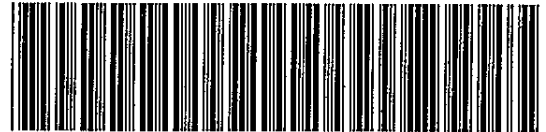
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2005

PHOENIX INDEMNITY, LLC
P.O. BOX 881141
PORT ST. LUCIE, FL 34988-1141

SUBJECT: PHOENIX INDEMNITY, LLC
Ref. Number: L03000016574

We have received your document for PHOENIX INDEMNITY, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 205A00073239

**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: Phoenix Indemnity, LLC
2. The mailing address of the limited liability company is: P.O. BOX 881141
PORT ST. LUCIE, FL 34988-1141
3. Date of filing/registration in Florida 5-7-2003
4. Document number LO3000016574
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

GEORGINA MARTY CASANOVA
Name

P.O. BOX 881141
Address

PORT ST. LUCIE, FL 34988-1141
City, State and Zip

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

GEORGINA MARTY CASANOVA
Name

5941 N.W. FOUST CIRCLE
Florida street address (P.O. Box NOT acceptable)

PORT ST. LUCIE, FL 34982-3806
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]

(Signature of a member or authorized representative of a member)

[Signature]

(Printed or typed name of signee)

GEORGINA MARTY CASANOVA

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

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