

LO30000017555

1181 S. Sumter Blvd. - PMB 135
North Port, Florida 34287

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

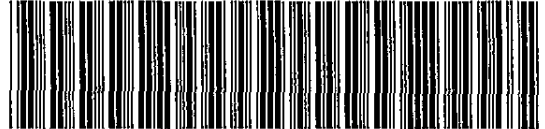
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

LO3-17555

Office Use Only



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JUN 10 2004
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6-1004

Anneliese & Company LLC

1181 South Sumter Boulevard – PMB 135
North Port, Florida 34287

April 19, 2004

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

Re: Change of Agent

Dear Sir/Madam:

Effective immediately please update your records to reflect the following change of agent for Anneliese & Company LLC.

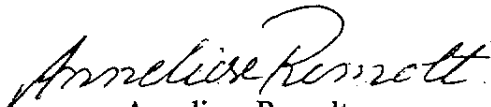
Delete as current agent of record to reflect his resignation...

Ralph De Geeter
1181 South Sumter Blvd. PMB 135
North Port, Florida 34287

The new agent of record is...

Anneliese Remolt
1181 South Sumter Blvd. PMB 135
North Port, Florida 34287

Sincerely,



Anneliese Remolt
Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 10 PM 2004

AND
FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 4, 2004

ANNELIESE & COMPANY LLC
1181 S SUMTER BLVD, PMB 135
NORTH PORT, FL 34287

SUBJECT: ANNELIESE & COMPANY LLC
Ref. Number: L03000017555

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file the registered agent change is \$25.00.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 404A00030349

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TALLAHASSEE
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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: Anneliese & Company LLC
2. The mailing address of the limited liability company is : 1181 South Sumter Blvd, PMB 135, North Port, Florida 34287
3. Date of filing/registration in Florida May 12, 2003
4. Document number 603000017555

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Ralph De Geeter
Name
5343 East Point Lane
Address
Sarasota, Florida 34235
City, State and Zip

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

Anneliese Remolt
Name
5868 White Iris Drive
Florida street address (P.O. Box NOT acceptable)
North Port FL 34287
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.

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

ANNELIESE REMOLT
(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.

Anneliese Remolt
(Signature of Registered Agent)

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

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SECRETARY OF STATE
TALLAHASSEE, FL 32310-0000