

LD3000029605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

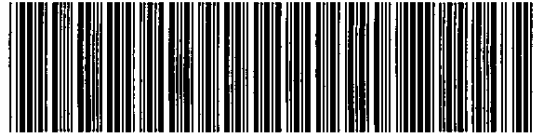
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

OCT - 9 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2009

CAROL ANDERSON  
311 FLAMINGO DRIVE  
WEST PALM BEACH, FL 33401

SUBJECT: CAROL A. ANDERSON REALTY LLC  
Ref. Number: L03000029605

We have received your document for CAROL A. ANDERSON REALTY 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. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 109A00032583

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CAROL A. ANDERSON REALTY 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:

CAROL A. ANDERSON  
Name of Person

CAROL A. ANDERSON REALTY LLC  
Firm/Company

311 FLAMINGO DRIVE  
Address

WEST PALM BEACH, FL 33401  
City/State and Zip Code

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

For further information concerning this matter, please call:

CAROL A. ANDERSON at ( 202 ) 246-7280 (c)  
Name of Person 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Name of the limited liability company: Carol A. Anderson Realty LLC

2. (a) Principal office address of limited liability company:



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

311 Flamingo Drive  
W.P.B. FL 33401

(b) Mailing address of limited liability company:



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

8/11/2003

3. Date of filing/registration in Florida

LG3000029605

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CAROL A ANDERSON

Registered Office Address:

235 EVERNIA ST  
1507  
WPB FL 33407

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

**NEW Registered Agent:**

CAROL A. ANDERSON

**NEW Registered Office Address:**

**(MUST BE FLORIDA STREET ADDRESS)**

311 FLAMINGO DRIVE  
WPB  
FL 33401

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.

Carol A. Anderson

Signature of a member or authorized representative of a member

CAROL A ANDERSON

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.

Carol A. Anderson

Signature of Registered Agent

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

FILING FEE: \$25.00