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SECRETARY OF STATE TALL/NHASSEE, FLORIDA

DEC -6 PH 12

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COVER LETTER

| TO: Registration Section Division of Corporations | | · | , | | |
|--|--|--|--------------|---------------------|--|
| SUBJECT: ACE LAW | | | | | |
| (Name of Limit | ted Liabil | lity Company) | | | |
| Dear Sir or Madam: | | | | | |
| The enclosed Registered Agent/Registered Office | e Change | and fee(s) are submitted | for filing. | | |
| Please return all correspondence concerning this | matter to | the following: | | | |
| David L Miller | | | | | |
| (Name of Person) | | | | | |
| (Firm/Company) | | | | | |
| (Financompany) | | | SEC | 060 | |
| 5317 Fruitville Rd. #218 | | | AHA VHAS | - C. | |
| (Address) | | _ | SH. | 9 | |
| Sarasota, FL 34232 | | | FLOJ FLOJ | 06 DEC -6 PM 12: 03 | |
| (City/State and Zip Code) | <u></u> | and the second s | ADA ATA | : 03 | |
| For further information concerning this matter, p | lease call | !: | | | |
| David L Miller at (| 941 |) 232-1674 | | | |
| (Name of Person) | | (Area Code & Daytime | Felephone N | umber) | |
| STREET/COURIER ADDRESS: | | LILING ADDRESS: | | | |
| Registration Section Division of Corporations | Registration Section | | | | |
| Clifton Building | Division of Corporations P.O. Box 6327 | | | | |
| 2661 Executive Center Circle Tallahassee, Florida 32301 | | lahassee, Florida 32314 | | | |
| Enclosed is a check for the following an | nount: | | | | |
| \$25 Filing Fee | ₽ \$5 | 5 Filing Fee & Certified | Сору | | |
| , | | | | | |

INHS18 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

| Pursuant to the provisions of sections 608.416 or 608.308, Florid liability company submits the following statement in order to chang agent, or both, in the State of Florida. | e mi register ou egytte et register en | | | | |
|--|--|--|--|--|--|
| 1. The name of the limited liability company is: ACE LAWN CAR | = LLU | | | | |
| 2. The mailing address of the limited liability company is: 5317 FF | UITVILLE RD #218 | | | | |
| 09/26/2003 L03000 | 0037037 | | | | |
| | iment number | | | | |
| 5. The name of the registered agent and the registered office address Florida Department of State: BAXLEY, MILTON H II | is shown on the records of the | | | | |
| Name Name | | | | | |
| C//O 1929 N.W. 12TH TERRACE Address | | | | | |
| GAINESVILLE, FL 32699 | | | | | |
| City, State and Zip | | | | | |
| 6. The name and address of the new registered agent and/or office: | | | | | |
| MILLER, DAVID L | TAR ASSS | | | | |
| Name 5317 FRUITVILLE RD #218 | | | | | |
| Florida street address (P.O. Box NOT acceptable) | | | | | |
| SARASOTA FL 34232 | PH 12: 03 | | | | |
| City, State and Zip | - | | | | |
| If the limited liability company is not organized under the laws of the confirmed that after the change or changes are made, the Florida stree and the business office of the registered agent will be identical. Or, i liability company, it is hereby confirmed that the change(s) was/were of the members of the limited liability company or as otherwise provor the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) | R INP case of a Florida limited | | | | |
| DAVID L MILLER | | | | | |
| (Printed or typed name of signee) | | | | | |
| I hereby accept the appointment as registered agent and agree to accomply with the provisions of all statutes relative to the proper and cand I am familiar with and accept the obligations of my position as reChapter 608, F.S. Or, if this document is being filed to merely reflect address, I hereby confirm that the limited liability company has been a Chapter of Registered Agent) | in this capacity. I further agree to implete performance of my duties, gistered agent as provided for in a change in the registered office notified in writing of this change. | | | | |
| Division of Corporations, P.O. Box 6327, Tallah FILING FEE: \$25.00 | assee, FL 32314 | | | | |

INHS18 (8/05)