

L03000041044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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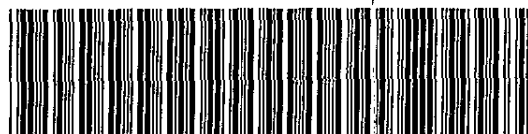
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 15, 2004

FLEET GARD OF TAMPA BAY, LLC
13131 56TH COURT
SUITE 303
CLEARWATER, FL 33760

SUBJECT: FLEET GARD OF TAMPA BAY, LLC
Ref. Number: L03000041044

SUBJECT: FLEET GARD OF TAMPA BAY, LLC

Document #: L03000041044

Our records indicate the registered agent for the above named limited liability company resigned on November 12, 2004 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with filing fee of \$25.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist

11/24/04

See Attached

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TALLAHASSEE, FLORIDA

**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: FLEET GARD OF TAMPA Bay
2. The mailing address of the limited liability company is: 13131 56TH CT.
SUITE 303, CLEARWATER, FL 33760
3. Date of filing/registration in Florida: NOV. 24, 2004
4. Document number: L03000041044

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

BRENDAN STOEBSKE
Name
13676 38TH ST. N. - SEE #181
Address
CLEARWATER, FL 33760
City, State and Zip

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

DONANNE SWISHER
Name
13131 56TH CT - SUITE 303
Florida street address (P.O. Box NOT acceptable)
CLEARWATER FL 33760
City, State and Zip

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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.

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

DONANNE SWISHER
(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.

DONANNE SWISHER
(Signature of Registered Agent)

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