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## **COVER LETTER**

Registration Section

**Division of Corporations** Schwenn Services & Contracting, LLC SUBJECT: \_ 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: Jeffry A. Schwenneker Name of Person Schwenn Services & Contracting, LLC Firm/Company 8256 Exchange Drive, Suite 228 Address Orlando, Florida 32809 City/State and Zip Code jeff@schwennservices.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jeffry Schwenneker 407 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: **✓** \$25 Filing Fee \$55 Filing Fee & Certified Copy

## 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.

agent, or both, in the state of Florida.			
1. Name of the limited liability company: Schwenn Services & Contracting, LLC			
2. (a) Principal office address of limited liability	company: 968 Lake Baldwin Lane		
(Note: MUST BE STREET ADDRESS) Suite D			
-	Orlando, FL 32814		
(b) Mailing address of limited liability compa	my: 968 Lake Baldwin Lane		
(Note: MAY BE POST OFFICE BOX)	Suite D Orlando, FL 32814		
06/01/2012	L03000042651		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:			
Registered Agent:	William P. Weatherford, Jr		
Registered Office Address:	1150 Louisiana Avenue		
	Minton Donk El 20700 Eco		
	Winter Park, FL 32789 S S		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>			
NEW Registered Agent:	Jeffry A. Schwenneker 💆 💂 📑		
NEW Registered Office Address:	8256 Exchange Drive S S S		
MUST BE FLORIDA STREET ADDR			
	<u>Orlando</u> → ,FL32809		
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 of a member or authorized representative of a member

Jeffry A. Schwenneker

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.

Signature of Registered Agent